INVENTORY

OF

AGENCIES, BOARDS

AND

COMMISSIONS

1991

Alberta
GOVERNMENT OF ALBERTA

92-01588/

This inventory was prepared by the Alberta Executive Council Office. It represents a compilation of information provided by the departments and agencies for the Government of Alberta during the summer of 1991. This publication reflects the organizational change which was announced by the Premier on September 3, 1991.

The agencies, boards and commissions are listed under the ministries with which they are associated or through which funding is provided.

Copies of this publication can be obtained through:

Publication Services
Queen's Printer Building
11510 Kingsway Avenue
Edmonton, Alberta
T5K 2G6

Price $15.00 per copy, which includes postage and handling charges. Prepayment is required. Please make cheques or money orders payable to the Provincial Treasurer, Province of Alberta.

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PRIVATE VOCATIONAL SCHOOLS ADVISORY COUNCIL
RED DEER COLLEGE - BOARD OF GOVERNORS
SOUTHERN ALBERTA INSTITUTE OF TECHNOLOGY - BOARD OF GOVERNORS
STUDENTS FINANCE BOARD
UNIVERSITY OF ALBERTA - BOARD OF GOVERNORS
UNIVERSITY OF CALGARY - BOARD OF GOVERNORS
UNIVERSITY OF LETHBRIDGE - BOARD OF GOVERNORS

ADVANCED EDUCATION POLICY ADVISORY COMMITTEE

Authorization:	Department of Advanced Education Act.
Purpose:	To act in an advisory capacity to the Minister of Advanced Education and to perform such duties and functions as the Minister may prescribe.
Method of Financing:	Vote 1, Department of Advanced Education.
Membership: (All Part-Time)	WENDY GOULD (Chair) MYRTLE WEGNER PAUL C. LAGRANGE JOHN TEWNION J. THOMAS BREWER ZIGGY UPITIS JOHN HOGAN FRANCES HANNA 2 REPRESENTATIVES - STUDENT REPRESENTATIVES
Vacancies:	None.
Appointment Procedure:	All members of the Committee (up to 12) are appointed by Ministerial Order.
Term of Office:	All members are appointed for terms of up to 3 years.
Remuneration Arrangements:	According to O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded for internal use only.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	The Committee meets at the discretion of the Minister for 1 to 2 days at a time.
Duration:	Continuing.
Contact Person:	Peter Hill 422-4845

ALBERTA COLLEGE OF ART - BOARD OF GOVERNORS

Authorization:	Colleges Act.
Purpose:	To manage and control the College and its property, revenue, business and affairs in accordance with the Act.
Method of Financing:	Vote 2, Department of Advanced Education.
Membership: **(All Part-Time)**	HAL WALKER (Chair) W. BRIAN EDWARDS PAULINE PRINS AUDREY K. MABEE RACHEL CAMERON RALPH HEDLIN BARBARA JOFFE PRESIDENT, ALBERTA COLLEGE OF ART 1 REPRESENTATIVE - ALBERTA COLLEGE OF ART ACADEMIC STAFF ASSOCIATION 1 REPRESENTATIVE - ALBERTA COLLEGE OF ART NON-ACADEMIC STAFF 1 REPRESENTATIVE - ALBERTA COLLEGE OF ART STUDENTS' COUNCIL
Vacancies:	None.
Appointment Procedure:	The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other statutory members representing the institution are appointed by Ministerial Order.
Term of Office:	All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member or non-academic staff member, as the case may be.
Remuneration Arrangements:	At rates prescribed by the Board.
Records of Deliberations:	Minutes are recorded for internal use only.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	The Board meets once a month for approximately 4 to 5 hours.
Duration:	Continuing.
Contact Person:	Linda J. Richardson 427-3798

ALBERTA COUNCIL ON ADMISSIONS AND TRANSFER

Authorization: Department of Advanced Education Act.

Purpose: The primary goal of the Alberta Council on Admissions and Transfer is to provide leadership and direction in the improvement and enlargement of educational opportunities for Alberta students through inter-institutional transfer. Implicit in this goal is a commitment to improve communication among institutions of the Alberta post-secondary system, and thus to promote the advantages of a system of education, with all that this means for economy and efficiency in educational planning.

Method of Financing: Vote 1, Department of Advanced Education.

Membership:
(All Part-Time)

TERRY MOORE (Chair)
HENRY ANDERSON
JAMES HRABI
3 REPRESENTATIVES - THREE UNIVERSITIES - ACADEMIC STAFF MEMBERS
3 REPRESENTATIVES - PUBLIC COLLEGES AND TECHNICAL INSTITUTES - ACADEMIC STAFF MEMBERS
1 REPRESENTATIVE - COLLEGE/TECHNICAL INSTITUTE STUDENT
1 REPRESENTATIVE - HOSPITAL SCHOOLS OF NURSING ACADEMIC STAFF MEMBER
1 REPRESENTATIVE - PRIVATE COLLEGES ACADEMIC STAFF MEMBER
1 REPRESENTATIVE - PROVINCIALLY ADMINISTERED INSTITUTIONS - ACADEMIC STAFF MEMBER
1 REPRESENTATIVE - UNIVERSITY STUDENT

Vacancies: None.

Appointment Procedure: Members are appointed by the Minister.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term.

Remuneration Arrangements: All members will be reimbursed for expenses. The public members and student members will receive remuneration according to O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Council.

Frequency of Meetings: Members are expected to attend up to 8 day-long meetings of the Council during the year. These are held at post-secondary institutions, usually in Edmonton or Calgary.

Duration: Continuing.

Contact Person: Marilyn Patton 422-9021

ATHABASCA UNIVERSITY - GOVERNING COUNCIL

Authorization: Universities Act.

Purpose: To manage and control property, revenue, business and affairs of the University in accordance with the Act.

Method of Financing: Vote 2, Department of Advanced Education.

Membership:
(All Part-Time)

DONN LARSEN (Chair)
JACK E. KASENBERG
ROBERT WILKINSON
MARGARET SMITH
HAIG B. LEWIS
JUDY KIDD
MARGARET L. WENSINK
PAULINE A. HUCULAK
ROBERT FULTON
SARAN AHLUWALIA
PETER MARSHALL
FRANK APPLEBY
KURT BEIER
MYRNA MERRIMAN
GLADYS G. BIGG
PRESIDENT, ATHABASCA UNIVERSITY
5 REPRESENTATIVES - ATHABASCA UNIVERSITY ACADEMIC STAFF ASSOCIATION
3 REPRESENTATIVES - ATHABASCA UNIVERSITY VICE-PRESIDENTS
1 REPRESENTATIVE - ATHABASCA UNIVERSITY NON-ACADEMIC STAFF
1 REPRESENTATIVE - ATHABASCA UNIVERSITY STUDENT BODY
1 REPRESENTATIVE - ATHABASCA UNIVERSITY TUTORS' ASSOCIATION

Vacancies: None.

Appointment Procedure: The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Members representing the institution are appointed by Ministerial Order.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term. The Chair is always eligible for re-appointment.

Remuneration Arrangements: At the rates prescribed by the Board.

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: Section 18 of the Universities Act provides that a university board (or governing council) may settle any question respecting the powers or duties of a university body or employee.

Citizen Participation: Through public representation on the Council.

Frequency of Meetings: Approximately 6 regular meetings of the full Governing Council are held each year. The duration of each is approximately 2 1/2 hours.

Duration: Continuing.

Contact Person: Linda J. Richardson 427-3798

BANFF CENTRE FOR CONTINUING EDUCATION - BOARD OF GOVERNORS

Authorization: Banff Centre Act.

Purpose: To manage and control the property, revenues, business and affairs of the Banff Centre.

Method of Financing: Vote 2, Department of Advanced Education.

Membership:
(All Part-Time)

JENNY BELZBERG (Chair)
MARSHALL WILLIAMS
MAUREEN HEMINGWAY
PETER L.P. MACDONNELL
JEAN-CLAUDE DELORME
ADELE ARMSTRONG
JUDITH MASTROMONACO
FRANCES RUTH OLSON
DAVID GARY MORRISON
LYMAN HENDERSON
WILLIAM KILBOURNE
KENNETH TAYLOR
MICHAEL KOERNER
STANLEY DAVISON
PRESIDENT, BANFF CENTRE
1 REPRESENTATIVE - FEDERAL GOVERNMENT NATIONAL PARKS

Vacancies: None.

Appointment Procedure: Other than the President, who is an ex-officio member, all members (including one person nominated by the Federal Government) are appointed by the Lieutenant Governor in Council.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term. The Chair is always eligible for re-appointment.

Remuneration Arrangements: At the rates prescribed by the Board.

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: The Board meets 5 times per year. Four meetings are 1 day in duration and 1 meeting is 2 days.

Duration: Continuing.

Contact Person: Linda J. Richardson 427-3798

FAIRVIEW COLLEGE - BOARD OF GOVERNORS

Authorization:	Colleges Act.
Purpose:	To manage and control the College and its property, revenue, business and affairs in accordance with the Act.
Method of Financing:	Vote 2, Department of Advanced Education.
Membership: **(All Part-Time)**	IAN MALCOLM MACDONALD (Chair) ALAN TANAKA GERRY HOWIS MICHAEL PROCTER ROBERT R. LITTLE ALICE RUTH CHELICH ALEX KOMISAR PRESIDENT, FAIRVIEW COLLEGE 1 REPRESENTATIVE - FAIRVIEW COLLEGE NON-ACADEMIC STAFF 1 REPRESENTATIVE - FAIRVIEW COLLEGE - ACADEMIC STAFF ASSOCIATION 1 REPRESENTATIVE - FAIRVIEW COLLEGE - STUDENTS' COUNCIL
Vacancies:	None.
Appointment Procedure:	The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.
Term of Office:	All members are appointed to terms not exceeding three years and are eligible for one additional term. The term for a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member or non-academic staff member, as the case may be.
Remuneration Arrangements:	At rates prescribed by the Board.
Records of Deliberations:	Minutes are recorded for internal use only.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	The Board meets once per month for approximately 8 hours.
Duration:	Continuing.
Contact Person:	Linda J. Richardson 427-3798

GRANDE PRAIRIE REGIONAL COLLEGE - BOARD OF GOVERNORS

Authorization: Colleges Act.

Purpose: To manage and control the College and its property, revenue, business and affairs in accordance with the Act.

Method of Financing: Vote 2, Department of Advanced Education.

Membership:
(All Part-Time)

DONNA TINK (Chair)
ANNETTE NELSON
PAUL J. EVASHKEVICH
EDWARD BLOWERS
CYRIL GUREVITCH
MORTON TIMANSON
ROBERT W. WALDENBERGER
KAREN EGGE
RALPH BALISKY
PRESIDENT, GRANDE PRAIRIE REGIONAL COLLEGE
1 REPRESENTATIVE - GRANDE PRAIRIE REGIONAL COLLEGE - ACADEMIC STAFF ASSOCIATION
1 REPRESENTATIVE - GRANDE PRAIRIE REGIONAL COLLEGE - NON-ACADEMIC STAFF
1 REPRESENTATIVE - GRANDE PRAIRIE REGIONAL COLLEGE - STUDENTS' COUNCIL

Vacancies: None.

Appointment Procedure: The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or a non-academic staff member ends when they cease to be a student, academic staff member or non-academic staff member, as the case may be.

Remuneration Arrangements: At rates prescribed by the Board.

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: The Board meets once per month for approximately 3 to 4 hours.

Duration: Continuing.

Contact Person: Linda J. Richardson 427-3798

GRANT MacEWAN COMMUNITY COLLEGE - BOARD OF GOVERNORS

Authorization: Colleges Act.

Purpose: To manage and control the College and its property, revenue, business and affairs in accordance with the Act.

Method of Financing: Vote 2, Department of Advanced Education.

Membership:
(All Part-Time)

JOHN C. RAMSEY (Chair)
JOHN E. MCGEE
EILEEN ANDREWS
VI BECKER
WERNER JAPPSEN
PHYLLIS ANDERSON
PATRICK BENTLEY
FRED J. SINGER
PRESIDENT, GRANT MacEWAN COMMUNITY COLLEGE
1 REPRESENTATIVE - GRANT MacEWAN COMMUNITY COLLEGE - ACADEMIC STAFF ASSOCIATION
1 REPRESENTATIVE - GRANT MacEWAN COMMUNITY COLLEGE - NON-ACADEMIC STAFF
1 REPRESENTATIVE - GRANT MacEWAN COMMUNITY COLLEGE - STUDENTS' COUNCIL

Vacancies: None.

Appointment Procedure: The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or a non-academic staff member ends when they cease to be a student, academic staff member or a non-academic staff member as the case may be.

Remuneration Arrangements: At rates prescribed by the Board.

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: The Board meets once per month for approximately 4 hours.

Duration: Continuing.

Contact Person: Linda J. Richardson 427-3798.

KEYANO COLLEGE - BOARD OF GOVERNORS

Authorization:	Colleges Act.
Purpose:	To manage and control the College and its property, revenue, business and affairs in accordance with the Act.
Method of Financing:	Vote 2, Department of Advanced Education.
Membership: (All Part-Time)	TIMOTHY R. WALSH (Chair) LOUISE CORLESS DAVID JAMES MCNAB ALVENA STRASBOURG JIM BOUCHER JAMES E.C. CARTER ROBERT BARRETT PRESIDENT, KEYANO COLLEGE 1 REPRESENTATIVE - KEYANO COLLEGE - ACADEMIC STAFF ASSOCIATION 1 REPRESENTATIVE - KEYANO COLLEGE - NON-ACADEMIC STAFF 1 REPRESENTATIVE - KEYANO COLLEGE - STUDENTS' COUNCIL
Vacancies:	None.
Appointment Procedure:	The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.
Term of Office:	All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member or non-academic staff member, as the case may be.
Remuneration Arrangements:	At rates prescribed by the Board.
Records of Deliberations:	Minutes are recorded for internal use only.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	The Board meets monthly for 10 months for approximately 7 hours.
Duration:	Continuing.
Contact Person:	Linda J. Richardson 427-3798

LAKELAND COLLEGE - BOARD OF GOVERNORS

Authorization:	Colleges Act.
Purpose:	To manage and control the College and its property, revenue, business and affairs in accordance with the Act.
Method of Financing:	Vote 2, Department of Advanced Education.
Membership: (All Part-Time)	WILLIAM TENNANT (Chair) DARRYL R. POIRIER ALLAN SANREGRET ROBERT G. MILLER DARREL HOWELL RALPH A. GORRIE MARCEL DUCHARME PAT BULLOCK - SASK. GOV'T. REP. PRESIDENT, LAKELAND COLLEGE 1 REPRESENTATIVE - LAKELAND COLLEGE NON-ACADEMIC STAFF 1 REPRESENTATIVE - LAKELAND COLLEGE - ACADEMIC STAFF ASSOCIATION 1 REPRESENTATIVE - LAKELAND COLLEGE - STUDENTS' COUNCIL
Vacancies:	None.
Appointment Procedure:	The Chair, members of the public and representative of the Government of Saskatchewan are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.
Term of Office:	All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member or non-academic staff member, as the case may be.
Remuneration Arrangements:	At rates prescribed by the Board.
Records of Deliberations:	Minutes are recorded for internal use only.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	The Board meets once per month for approximately 5 to 6 hours.
Duration:	Continuing.
Contact Person:	Linda J. Richardson 427-3798.

LETHBRIDGE COMMUNITY COLLEGE - BOARD OF GOVERNORS

Authorization: Colleges Act.

Purpose: To manage and control the College and its property, revenue, business and affairs in accordance with the Act.

Method of Financing: Vote 2, Department of Advanced Education.

Membership:
(All Part-Time)

EVERETT W. HOWLIN (Chair)
DOREEN LOIS LITTLE
GEORGE BANNERMAN
RAEMER PEPPER
EDNA CLARK
GERALD MEZEI
GLENN VARZARI
PRESIDENT, LETHBRIDGE COMMUNITY COLLEGE
1 REPRESENTATIVE - LETHBRIDGE COMMUNITY COLLEGE ACADEMIC STAFF ASSOCIATION
1 REPRESENTATIVE - LETHBRIDGE COMMUNITY COLLEGE NON-ACADEMIC STAFF
1 REPRESENTATIVE - LETHBRIDGE COMMUNITY COLLEGE STUDENTS' COUNCIL

Vacancies: None.

Appointment Procedure: The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member or non-academic staff member, as the case may be.

Remuneration Arrangements: At rates prescribed by the Board.

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: The Board meets once a month for approximately 4 to 8 hours.

Duration: Continuing.

Contact Person: Linda J. Richardson 427-3798.

MEDICINE HAT COLLEGE - BOARD OF GOVERNORS

Authorization:	Colleges Act.
Purpose:	To manage and control the College and its property, revenue, business and affairs in accordance with the Act.
Method of Financing:	Vote 2, Department of Advanced Education.
Membership: (All Part-Time)	ROBERT T. FISHER (Chair) KAROLYN HARKER FRED AMMANN MIKE MELHAM FAYE ALTWASSER DAVID GELDREICH KAYE OSGOOD PRESIDENT, MEDICINE HAT COLLEGE 1 REPRESENTATIVE - MEDICINE HAT COLLEGE ACADEMIC STAFF ASSOCIATION 1 REPRESENTATIVE - MEDICINE HAT COLLEGE NON-ACADEMIC STAFF 1 REPRESENTATIVE - MEDICINE HAT COLLEGE STUDENTS' COUNCIL
Vacancies:	None.
Appointment Procedure:	The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.
Term of Office:	All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member or an non-academic staff member, as the case may be.
Remuneration Arrangements:	At rates prescribed by the Board.
Records of Deliberations:	Minutes are recorded for internal use only.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	The Board meets once per month for approximately 3 hours.
Duration:	Continuing.
Contact Person:	Linda J. Richardson 427-3798.

MOUNT ROYAL COLLEGE - BOARD OF GOVERNORS

Authorization: Colleges Act.

Purpose: To manage and control the College and its property, revenue, business and affairs in accordance with the Act.

Method of Financing: Vote 2, Department of Advanced Education.

Membership:
(All Part-Time)

ANNE STRINGAM-TINGLE (Chair)
POLLY ZIP
A. DOUGLAS ROGAN
BEV REYNOLDS
PAMELA RAE MUNROE
ADA RAWLINS
BRENT C. SHERVEY
RODGER HAWKINS
PATRICK PEACOCK
DONALD RICHARD INGRAM
PRESIDENT, MOUNT ROYAL COLLEGE
1 REPRESENTATIVE - MOUNT ROYAL COLLEGE ACADEMIC STAFF ASSOCIATION
1 REPRESENTATIVE - MOUNT ROYAL COLLEGE NON-ACADEMIC STAFF
1 REPRESENTATIVE - MOUNT ROYAL COLLEGE STUDENTS' COUNCIL

Vacancies: None.

Appointment Procedure: The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member or non-academic staff member, as the case may be.

Remuneration Arrangements: At rates prescribed by the Board.

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: The Board meets approximately 5 times per year for approximately 4 to 5 hours.

Duration: Continuing.

Contact Person: Linda J. Richardson 427-3798.

NORTHERN ALBERTA INSTITUTE OF TECHNOLOGY - BOARD OF GOVERNORS

Authorization: Technical Institutes Act.

Purpose: To manage and control the Technical Institute and its property, revenue, business and affairs in accordance with the Act.

Method of Financing: Vote 2, Department of Advanced Education.

Membership:
(All Part-Time)

JAMES SHAW (Chair)
PATRICIA JONES
ARCHIE ROBERTS
WILLIAM GARDINER
CONNIE DUGUID
VICTORIA VAITKUNAS
ANDREW O. JONES
JOHN HOKANSON
ERNEST F. STEVENS
RON HODGSON
PRESIDENT, NORTHERN ALBERTA INSTITUTE OF TECHNOLOGY
2 REPRESENTATIVES - N.A.I.T. - ACADEMIC STAFF ASSOCIATION
2 REPRESENTATIVES - N.A.I.T. - STUDENTS' COUNCIL
1 REPRESENTATIVE - N.A.I.T. - NON-ACADEMIC STAFF

Vacancies: None.

Appointment Procedure: The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member or non-academic staff member, as the case may be.

Remuneration Arrangements: At rates prescribed by the Board.

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: The Board meets about 9 times per year for approximately 3 to 5 hours.

Duration: Continuing.

Contact Person: Linda J. Richardson 427-3798.

OLDS COLLEGE - BOARD OF GOVERNORS

Authorization: Colleges Act.

Purpose: To manage and control the College and its property, revenue, business and affairs in accordance with the Act.

Method of Financing: Vote 2, Department of Advanced Education.

Membership:
(All Part-Time)

ROBERT PESTELL SMITH (Chair)
NEIL LEATHERDALE
JOHN MUNDIE
JULIE CALDERWOOD
JOSEPH J. LEHANE
SHARON SIM
JAMES A. LORE
PRESIDENT, OLDS COLLEGE
1 REPRESENTATIVE - OLDS COLLEGE - ACADEMIC STAFF ASSOCIATION
1 REPRESENTATIVE - OLDS COLLEGE - NON-ACADEMIC STAFF
1 REPRESENTATIVE - OLDS COLLEGE - STUDENTS' COUNCIL

Vacancies: None.

Appointment Procedure: The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member or non-academic staff member, as the case may be.

Remuneration Arrangements: At rates prescribed by the Board.

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: The Board meets monthly for approximately 5 to 6 hours.

Duration: Continuing.

Contact Person: Linda J. Richardson 427-3798.

PRIVATE COLLEGES ACCREDITATION BOARD

Authorization:	Universities Act.
Purpose:	To review and approve programs of study offered at private colleges and to make recommendations to the Minister of Advanced Education regarding the granting of baccalaureates by private colleges in respect of such programs of study. The Board also periodically evaluates baccalaureate programs at private colleges.
Method of Financing:	Vote 2, Department of Advanced Education.
Membership: (All Part-Time)	WALTER WORTH (Chair) HORACE E.R. OTTLEY ED MAKARENKO HEATHER MONTGOMERIE CAROLINE MARTIN 4 REPRESENTATIVES - UNIVERSITIES COORDINATING COUNCIL 4 REPRESENTATIVES - PRESIDENTS OF PRIVATE COLLEGES
Vacancies:	None.
Appointment Procedure:	All members are appointed by the Minister.
Term of Office:	All members are appointed to terms not exceeding three years and are eligible for one additional term.
Remuneration Arrangements:	The Chair, public and institutional members receive remuneration according to O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded for internal use only.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	The Board meets approximately 4 times per year for about 1 1/2 days.
Duration:	Continuing.
Contact Person:	Marilyn Patton 422-9021.

PRIVATE VOCATIONAL SCHOOLS ADVISORY COUNCIL

Authorization: Private Vocational Schools Act.

Purpose: To hear appeals related to licencing decisions of the Director of Private Vocational Schools, and to enquire into matters referred to it by the Minister.

Method of Financing: Vote 1, Department of Advanced Education.

Membership:
(All Part-Time)

ROBERT A. GRAESSER (Chair)
MICHAEL FORD
SHANE PORTER
SANDRA PORTER
LEE MEIKLE

Vacancies: None.

Appointment Procedure: All members are appointed by the Minister.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term, but may not be re-appointed for a third term until a period of 3 years has expired form the end of the second term.

Remuneration Arrangements: According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and restricted to the use of the Council and the Minister.

Appeal Procedure: The Council hears appeals of private vocational school operators from decisions of the Director of Private Vocational Schools to:

i) downgrade a licence from Class A to Class B;
ii) refuse to upgrade a licence from a Class B to a Class A;
iii) refuse to issue a licence;
iv) refuse to renew a licence;
v) suspend a licence; or
vi) cancel a licence.

Citizen Participation: Through public representation on the Council.

Frequency of Meetings: As required.

Duration: Continuing.

Contact Person: Andy Hendry 427-5609

RED DEER COLLEGE - BOARD OF GOVERNORS

Authorization: Colleges Act.

Purpose: To manage and control the College and its property, revenue, business and affairs in accordance with the Act.

Method of Financing: Vote 2, Department of Advanced Education.

Membership:
(All Part-Time)

PAUL MEYETTE (Chair)
DENNIS HUEPPELSHEUSER
MERVYN LYNN BOOTH
ROBERT STEWART
MARYANNE PETERSEN
WILLIAM JAMES KIDD
JIM JARDINE
PRESIDENT, RED DEER COLLEGE
1 REPRESENTATIVE - RED DEER COLLEGE NON-ACADEMIC STAFF
1 REPRESENTATIVE - RED DEER COLLEGE - ACADEMIC STAFF ASSOCIATION
1 REPRESENTATIVE - RED DEER COLLEGE - STUDENTS' COUNCIL

Vacancies: None.

Appointment Procedure: The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member of non-academic staff member, as the case may be.

Remuneration Arrangements: At rates prescribed by the Board.

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: The Board meets monthly for approximately 3 to 4 hours.

Duration: Continuing.

Contact Person: Linda J. Richardson 427-3798

SOUTHERN ALBERTA INSTITUTE OF TECHNOLOGY - BOARD OF GOVERNORS

Authorization:	Technical Institutes Act.
Purpose:	To manage and control the Technical Institute and its property, revenue, business and affairs in accordance with the Act.
Method of Financing:	Vote 2, Department of Advanced Education.
Membership: (All Part-Time)	BRUCE LIBIN (Chair) LARRY KOPER BRUCE LOUNDS PAULA HEALD GREGG SPEIRS EDWARD TAHMAZIAN THELMA CROWTHER MARTIN COHOS GORDON D. CROWELL KAREN A. PRENTICE PRESIDENT, SOUTHERN ALBERTA INSTITUTE OF TECHNOLOGY 2 REPRESENTATIVES - S.A.I.T. - ACADEMIC STAFF ASSOCIATION 2 REPRESENTATIVES - S.A.I.T. - STUDENTS' COUNCIL 1 REPRESENTATIVE - S.A.I.T. - NON-ACADEMIC STAFF
Vacancies:	None.
Appointment Procedure:	The Chair and members of the public are appointed by the Lieutenant Governor in Council. The President is a statutory member. Other members representing the institution are appointed by Ministerial Order.
Term of Office:	All members are appointed to terms not exceeding three years and are eligible for one additional term. The term of a student, academic staff member or non-academic staff member ends when they cease to be a student, academic staff member or non-academic staff member, as the case may be.
Remuneration Arrangements:	At rates prescribed by the Board.
Records of Deliberations:	Minutes are recorded for internal use only.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	The Board meets 10 times per year for approximately 3 hours.
Duration:	Continuing.
Contact Person:	Linda J. Richardson 427-3798

STUDENTS FINANCE BOARD

Authorization: Students Finance Act.

Purpose: The Board has the responsibility for the apportionment and distribution of student financial assistance and for the operation and administration of students finance programs.

Method of Financing: Vote 3, Department of Advanced Education.

Membership:
(All Part-Time)

HARLEY A. TORGERSON (Chair)
GEORGE PATZER
FRED CLARKE
DAVID G. HANCOCK
ED REIERSON
SI SIVAM
GUY HOULE
MAUREEN A. HOUGHTON
BRIDGET PASTOOR
2 REPRESENTATIVES - STUDENTS

Vacancies: None.

Appointment Procedure: The Board consists of 11 members appointed by Ministerial Order, 2 of whom are students. The Minister also designates one member as Chair.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term but not for a third term until a period of 3 years has expired.

Remuneration Arrangements: According to O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and restricted to internal use within the Department. Final decisions on policy and procedure are available to the public.

Appeal Procedure:

1) Students may initiate an appeal by contacting either office of the Students Finance Board.
2) A review is undertaken by the Board's staff, taking into account information or documentation relevant to the student's application.
3) If the student is not satisfied with the results of the review, the matter is placed on an agenda of the Appeal Committee.
4) Appeal Committees are located in Edmonton and Calgary.

5) Appeals dealing with residency or independence are heard by the Board.

Citizen Participation: Through public representation on the Board; communication is maintained through the receipt of briefs and by participation in meetings with student groups and institutional personnel. Selection Committees for various scholarships involve members of the public.

Frequency of Meetings: The Board meets 4 times a year for 1 to 2 days at a time.

Duration: Continuing.

Contact Person: Fred Hemingway 427-5557

UNIVERSITY OF ALBERTA - BOARD OF GOVERNORS

Authorization:	Universities Act.
Purpose:	To manage and control the property, revenue, business and affairs of the University in accordance with the Act.
Method of Financing:	Vote 2, Department of Advanced Education.
Membership: **(All Part-Time)**	STANLEY MILNER (Chair) AL HEIBERT WILLIAM D. GRACE JAKE SUPERSTEIN BILL MILNTHORP MICHAEL C. WELSH ROBERT ROSEN MARY LOBAY THOMAS D. SHIELDS CHANCELLOR, UNIVERSITY OF ALBERTA PRESIDENT, UNIVERSITY OF ALBERTA 2 REPRESENTATIVES - UNIVERSITY OF ALBERTA ALUMNI ASSOCIATION 2 REPRESENTATIVES - UNIVERSITY OF ALBERTA GENERAL FACULTIES COUNCIL 2 REPRESENTATIVES - UNIVERSITY OF ALBERTA STUDENTS' COUNCIL 1 REPRESENTATIVE - UNIVERSITY OF ALBERTA - GRAD STUDENTS' ASSOCIATION 1 REPRESENTATIVE - UNIVERSITY OF ALBERTA SENATE
Vacancies:	None.
Appointment Procedure:	The Chair and members of the public are appointed by the Lieutenant Governor in Council. The Chancellor and the President are statutory members. All other members are appointed by Ministerial Order.
Term of Office:	All members are appointed to terms not exceeding three years and are eligible for one additional term. The Chair is always eligible for re-appointment. The term of a representative of an institutional group ends when he ceases to be a member of that group.
Remuneration Arrangements:	At rates prescribed by the Board.
Records of Deliberations:	Minutes are recorded for internal use only.
Appeal Procedure:	Section 18 of the Universities Act provides that a university board (or governing council) may settle any question respecting the powers or duties of a university body or employee.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	Approximately 10 regular meetings are held each year. The duration of each is approximately 1/2 day.
Duration:	Continuing.
Contact Person:	Linda J. Richardson 427-3798

UNIVERSITY OF CALGARY - BOARD OF GOVERNORS

Authorization:	Universities Act.
Purpose:	To manage and control the property, revenue, business and affairs of the University in accordance with the Act.
Method of Financing:	Vote 2, Department of Advanced Education.
Membership: (All Part-Time)	RICHARD F. HASKAYNE (Chair) HENRY L. SUDERMAN JEANETTE E. KING WILLIAM KAUFMANN J. BRIAN MALONE E. RICHARD ELENKO DAVID KITCHEN DIANE HUNTER GORDON W. (SCOTTY) CAMERON CHANCELLOR, UNIVERSITY OF CALGARY PRESIDENT, UNIVERSITY OF CALGARY 2 REPRESENTATIVES - UNIVERSITY OF CALGARY ALUMNI ASSOCIATION 2 REPRESENTATIVES - UNIVERSITY OF CALGARY GENERAL FACULTIES COUNCIL 2 REPRESENTATIVES - UNIVERSITY OF CALGARY STUDENTS' UNION 1 REPRESENTATIVE - UNIVERSITY OF CALGARY - GRAD STUDENTS' ASSOCIATION 1 REPRESENTATIVE - UNIVERSITY OF CALGARY SENATE
Vacancies:	None.
Appointment Procedure:	The Chair and members of the public are appointed by the Lieutenant Governor in Council. The Chancellor and the President are statutory members. Members representing the institution are appointed by Ministerial Order.
Term of Office:	All members are appointed to terms not exceeding three years and are eligible for one additional term. The Chair is always eligible for re-appointment. The term of a representative of an institutional group ends when he ceases to be a member of that group.
Remuneration Arrangements:	At rates prescribed by the Board.
Records of Deliberations:	Minutes are recorded for internal use only.
Appeal Procedure:	Section 18 of the Universities Act provides that a university board (or governing council) may settle any question respecting the powers or duties of a university body or employee.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	Approximately 10 regular meetings are held each year. The duration of each is approximately 3 hours.
Duration:	Continuing.
Contact Person:	Linda J. Richardson 427-3798

UNIVERSITY OF LETHBRIDGE - BOARD OF GOVERNORS

Authorization: Universities Act.

Purpose: To manage and control the property, revenue, business and affairs of the University in accordance with the Act.

Method of Financing: Vote 2, Department of Advanced Education.

Membership:
(All Part-Time)

DAVID M. HUGHES (Chair)
VINCENT A. LAMMI
JOHN REYNAR
TOM CARUSO
WILLIAM HARKER
TIMOTHY G. HIRONAKA
KAY KERR
PETER WILLIAMS
GORDON G. PATERSON
CHANCELLOR, UNIVERSITY OF LETHBRIDGE
PRESIDENT, UNIVERSITY OF LETHBRIDGE
2 REPRESENTATIVES - UNIVERSITY OF LETHBRIDGE ALUMNI ASSOCIATION
2 REPRESENTATIVES - UNIVERSITY OF LETHBRIDGE GENERAL FACULTIES COUNCIL
2 REPRESENTATIVES - UNIVERSITY OF LETHBRIDGE STUDENTS' UNION
1 REPRESENTATIVE - UNIVERSITY OF LETHBRIDGE SENATE

Vacancies: None.

Appointment Procedure: The Chair and members of the public are appointed by the Lieutenant Governor in Council. The Chancellor and the President are statutory members. Members representing the institution are appointed by Ministerial Order.

Term of Office: All members are appointed to terms not exceeding three years and are eligible for one additional term. The Chair is always eligible for re-appointment. The term of a representative of an institutional group ends when he ceases to be a member of that group.

Remuneration Arrangements: At rates prescribed by the Board.

Records of Deliberations: Minutes are recorded for internal use only.

Appeal Procedure: Section 18 of the Universities Act provides that a university board (or governing council) may settle any question respecting the powers or duties of a university body or employee.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: Approximately 10 meetings are held each year. The duration of each is approximately 4 hours.

Duration: Continuing.

Contact Person: Linda J. Richardson 427-3798

AGRICULTURE

AGRICULTURAL PRODUCTS MARKETING COUNCIL
ALBERTA AGRICULTURAL DEVELOPMENT CORPORATION
ALBERTA AGRICULTURAL RESEARCH INSTITUTE BOARD
ALBERTA GRAIN COMMISSION
DAIRY CONTROL BOARD
FARM IMPLEMENT BOARD
IRRIGATION APPEAL TRIBUNAL
IRRIGATION COUNCIL

AGRICULTURAL PRODUCTS MARKETING COUNCIL

Authorization:	Marketing of Agricultural Products Act.
Purpose:	To administer the above Act; facilitate the establishment of marketing boards and commissions and supervise their operation, provide leadership in the development of new market opportunities for Alberta products.
Method of Financing:	Vote 3, Department of Agriculture.
Membership: (All Part-Time)	HARVEY J. BUCKLEY (Chair) JACQUES DARGIS RON KIDD FRANK FALLWELL DEITRICH KUHLMANN HARRY SCHUDLO LOUISE RADOMSKY AARON FALKENBERG ENID SCHREIBER FRANK SPANBAUER 1 REPRESENTATIVE - APPOINTED BY DEPARTMENT
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	A member, other than the Chair, shall not exceed three years. A member may be re-appointed for one additional term of office but is then not eligible to be appointed again as a member until three years have expired from the time that his or her last appointment to the Council terminated.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded and restricted to internal use.
Appeal Procedure:	An aggrieved person appeals first to the Board or Commission which made the original decision. A decision may be further appealed to the Appeal Tribunal (appointed by the Minister) and shall be commenced by serving a written notice of appeal.
Citizen Participation:	Through public representation on Council, or, if directed before the Appeal Tribunal.
Frequency of Meetings:	Once a month unless otherwise required.
Duration:	Permanent.
Contact Person:	Ken Smith 427-2164

ALBERTA AGRICULTURAL DEVELOPMENT CORPORATION

Authorization:	The Agricultural Development Act.
Purpose:	Develop and recommend policy to the Minister. Develop 5 year directional plan for Agricultural Development Corporation in cooperation with Agricultural Development Corporation staff and the Minister. Monitor performance in relation to plans. Make decisions on loans that are exceptions to policy. Define performance standards for Agricultural Development Corporation and staff.
Method of Financing:	Vote 6, Department of Agriculture.
Membership: (All Part-Time)	HAROLD P. THORNTON (Chair) BOB SPLANE, (President, Managing Dir. ADC) MEL CAMERON CLAIRE CAREFOOT JUDY PIMM CLARENCE GOLDSMITH CLAUDE LEEKS
Vacancies:	Four.
Appointment Procedure:	Ministerial Order.
Term of Office:	Members are appointed for a three year term, can be renewed for another three year term.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minute book.
Appeal Procedure:	A client wishing to appeal a declined loan application would submit a proposal to their district Agricultural Development Committee. This Committee submits the results to Agricultural Development Corporation's Appeal Committee of the Board for decision.
Citizen Participation:	Board holds regular citizen forums.
Frequency of Meetings:	Once per month unless otherwise required.
Duration:	Permanent.
Contact Person:	Bob Splane 679-1302

ALBERTA AGRICULTURAL RESEARCH INSTITUTE BOARD

Authorization: Alberta Agricultural Research Institute Act.

Purpose: Administration of the Alberta Agricultural Research Institute Act.

Method of Financing: Vote 8, Department of Agriculture and Heritage Savings Trust Fund.

Membership:
(All Part-Time)

BOB BOGLE (Chair (MLA))
JACK ADY MLA
GARY SEVERTSON MLA
DEPUTY MINISTER, DEPARTMENT OF AGRICULTURE
DEAN OF AGRICULTURE UNIVERSITY OF ALBERTA
NOT FEWER THAN 9 AGRICULTURAL PRODUCER OR INDUSTRY REPRESENTATIVES
1 REPRESENTATIVE - AGRICULTURE CANADA
1 REPRESENTATIVE - DEPARTMENT OF ADVANCED EDUCATION
1 REPRESENTATIVE - DEPT. OF TECHNOLOGY, RESEARCH & TELECOM. OR ALBERTA RESEARCH COUNCIL
1 REPRESENTATIVE - UNIVERSITY OF CALGARY FACULTY OF SCIENCE
1 REPRESENTATIVE - UNIVERSITY OF SASKATCHEWAN WESTERN COLLEGE OF VETERINARY MEDICINE

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: For private sector members, three year term eligible for re-appointment.

Remuneration Arrangements: According to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and restricted to internal use.

Appeal Procedure: N/A.

Citizen Participation: The Board and its committees contain representation from the agricultural industry and the research community across Alberta.

Frequency of Meetings: Minimum of two meetings per year.

Duration: Permanent.

Contact Person: Dr. Ralph Christian 422-1072

ALBERTA GRAIN COMMISSION

Authorization: Ministerial Order.

Purpose: To examine all facets of the grains and oilseeds industry in Alberta, for the purpose of developing policy recommendations to the Minister aimed at increasing net farm income and to maintain liaison with other government and private boards, agencies or groups.

Method of Financing: Vote 3, Department of Agriculture.

Membership:
(* Full-time, all others Part-Time)

*BRIAN DOWNEY (Chair)
WALTER PASZKOWSKI (Vice-Chair (MLA))
DOUG COOPER
JACK GORR
KENNETH M. MOTIUK
KEN E. BESWICK
RONALD HIERATH
GLEN GOERTZEN
CORNELIS (Johnny) VOS

Vacancies: One.

Appointment Procedure: Ministerial Order. (The Vice-Chair is nominated by the Premier).

Term of Office: The Chair and Executive Secretary are at the pleasure of the Minister, the Vice-Chair is at the pleasure of the Premier. The other members are appointed for three year periods on a staggered basis, and are eligible for re-appointment.

Remuneration Arrangements: According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: A confidential file of minutes and recommendations to the Minister is maintained for internal use only.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Commission. Periodically, members of the public are invited to provide expertise to the Commission.

Frequency of Meetings: Meets monthly, except during seeding and harvesting, usually for one day.

Duration: Permanent.

Contact Person: Brian Downey 427-7329

DAIRY CONTROL BOARD

Authorization:	Dairy Board Act.
Purpose:	To control and regulate the production, processing, supplying, transportation, and the sale of milk in Alberta.
Method of Financing:	The bulk of the operating expenses of the Dairy Control Board are provided by industry (producers and processors) assessments. The remainder of the Board's funding is provided through Vote 2, Department of Agriculture.
Membership: (* Full-time, all others Part-Time)	*JIM HERON (Chair) TERRY MURRAY LUCILLE DOUGHERTY THOR ANDREASSEN JAMES HUNTER
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	At pleasure.
Remuneration Arrangements:	According to Schedule 2, Part B of O.C. 1175/80 (Committee Remuneration Order) for members. The Chair is a salaried Government official.
Records of Deliberations:	Minutes of meetings are recorded manually by the Secretary-Manager and circulated to members for ratification. The records are restricted for use by Board members and administrative staff who obtain direction from the Board decisions.
Appeal Procedure:	Producers who are dissatisfied with the policy decisions or the administration of Board policy are granted either written or personal appearance appeals.
Citizen Participation:	Citizens are availed the same opportunity as are producers or processors to bring before the Board concerns about policy or its application in written form or in person.
Frequency of Meetings:	Monthly or as required.
Duration:	Continuing.
Contact Person:	James Heron 352-1231

FARM IMPLEMENT BOARD

Authorization: Ministerial Order (dated January 22, 1980).

Purpose: To advise the Minister with respect to matters arising out of the operation of the Farm Implement Act, and other matters concerning the marketing of farm implements in Alberta.

Method of Financing: Vote 4, Department of Agriculture.

Membership:
(All Part-Time)

G. WILLIAM NEIS (Chair)
RODNEY ROCKARTS
RICHARD STAMP
1 REPRESENTATIVE - ALBERTA WHOLESALE IMPLEMENT ASSOCIATION
1 REPRESENTATIVE - FARM EQUIPMENT DEALERS ASSOCIATION
1 REPRESENTATIVE - PRAIRIE IMPLEMENT MANUFACTURING ASSOCIATION
1 REPRESENTATIVE - UNIFARM

Vacancies: None.

Appointment Procedure: Ministerial Order. Industry representatives are recommended by their respective associations, and farmer representatives are recommended by farmer organizations.

Term of Office: Individual members are appointed for four-year terms at staggered intervals.

Remuneration Arrangements: According to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and restricted to internal use.

Appeal Procedure: Appeal requests are submitted in writing to the Chair of the Board who decides if the appeal should be heard and sets a date. At the hearing, the two sides of the issue are heard after which the Board makes a recommendation for the resolution of the complaint. The recommendations are not binding on either party.

Citizen Participation: Through public representation on the Board. In addition, a citizen's concern could be brought to the attention of the Board by Board member or the secretary of the Board.

Frequency of Meetings: As required, usually two to four per year.

Duration: Continuing.

Contact Person: Allen Krahn 427-2188

IRRIGATION APPEAL TRIBUNAL

Authorization: The Irrigation Act.

Purpose: To provide an appeal avenue for individual water users (as defined in the Act) who feel unfairly treated or discriminated against by an action or decision of an irrigation district board of directors.

Method of Financing: Vote 5, Department of Agriculture.

Membership:
(All Part-Time)
NORM THOMSON (Chair)
C. SHERIDAN CLARK
ERIC HORTON
SIMON JENSEN
PAUL VAN TRYP

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Chair - Not to exceed five years.
Members - Not to exceed three years.

Remuneration Arrangements: According to Schedule 2, Part A of O.C. 1175/80. (Committee Remuneration Order).

Records of Deliberations: Hearings are recorded by a court reporting service with proceedings on tape and/or script.

Appeal Procedure: A formal appeal procedure for Irrigation Appeal Tribunal decisions is not available within the confines of the Irrigation Act.

Citizen Participation: Through public representation on the Tribunal.

Frequency of Meetings: As required.

Duration: Permanent.

Contact Person: G.P. Hartman 381-5176

IRRIGATION COUNCIL

Authorization: The Irrigation Act.

Purpose: Advises the Minister on policy matters; to effect a sound irrigation policy for the province; to administer the Irrigation Act and any agreements entered into between the Province and the districts for the rehabilitation and expansion of district works.

Method of Financing: Vote 5, Department of Agriculture.

Membership:
(All Part-Time)

JOHN WEING (Chair)
JOHN HOLLINDA (Vice-Chair)
HANS VISSER
PETER VANDEN DUNGEN
BRIAN COLGAN
JAKE THIESSEN
SIMON JENSEN
RICHARD WILLIAMS
PAUL VAN TRYP

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Initial three year term which may be extended for a further three years.

Remuneration Arrangements: According to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and restricted to internal use.

Appeal Procedure: A formal appeal procedure for Irrigation Council decisions is not available within the confines of the Irrigation Act.

Citizen Participation: Through public representation on the Council. Water users may make representations to the Council.

Frequency of Meetings: Monthly and special meetings as required.

Duration: Permanent.

Contact Person: G.P. Hartman 381-5176

ASSOCIATE OF AGRICULTURE

ALBERTA HAIL AND CROP INSURANCE CORPORATION
LAND COMPENSATION BOARD
SURFACE RIGHTS BOARD

ALBERTA HAIL AND CROP INSURANCE CORPORATION

Authorization:	The Hail and Crop Insurance Act.
Purpose:	To act as the public authority responsible for the administration of the Alberta Hail Insurance Program, the Alberta Crop Insurance Program, the Revenue Insurance Program and the Wildlife Damage Fund.
Method of Financing:	Vote 7, Department of Agriculture, as well as contributions from the Government of Canada and insurance premiums from former participants.
Membership: (All Part-Time)	J. HAROLD HANNA (Chair) JAMES DAINES ALBERT KOOY JOHN KRALL FRANK J. SCHWENGLER HARVEY LEHR SUSAN DUFFIELD JERRY THACKER
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	At pleasure.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded and distributed to all members of the Board and the Associate Minister of Agriculture. A report is written annually, tabled by the Associate Minister of Agriculture in the Legislative Assembly.
Appeal Procedure:	Final appeal to Board of Directors.
Citizen Participation:	Through public representation on the Board. Also by invitation and public meetings.
Frequency of Meetings:	One two-day meeting per month and additional meetings when required.
Duration:	Permanent.
Contact Person:	Glenn Gorrell 782-4661

LAND COMPENSATION BOARD

Authorization: The Expropriation Act.

Purpose: The Land Compensation Board was established in 1975 to deal with the expropriation of land and the determination of full compensation to owners for land losses, costs and expenses resulting from expropriation. Property owners not satisfied with the payment proposed by expropriating authorities may apply to the Board to have compensation determined.

Method of Financing: Vote 1, Department of Agriculture.

Membership:
(* Full-time, all others Part-Time)

*C.J. (CEC) PURVES (Chair)
T. DONALD HETHERINGTON, Q.C.
BRADLEY T. MCMANUS
LESLIE N. MILLER
ALEX KOMISAR
SUSAN A. LLOYD
WALTER A. ANDERSON
BLAINE O. ARCHIBALD
DICK SCRAGG
ELIZABETH B. DeARMOND
AMMON O. ACKROYD, Q.C.
RODNEY NELSON

Vacancies: One.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: At pleasure.

Remuneration Arrangements: According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Transcripts of all oral evidence and exhibits are retained. Written decisions are published.

Appeal Procedure: An appeal lies to the Court of Appeal.

Citizen Participation: Hearings open to public.

Frequency of Meetings: As required.

Duration: Permanent.

Contact Person: C.J. (Cec) Purves 422-2988

SURFACE RIGHTS BOARD

Authorization:	The Surface Rights Act and the Expropriation Act.
Purpose:	(1) Under the Surface Rights Act: to grant right of entry and determine the amount of compensation for land required for: (a) the removal of minerals that are incidental to any drilling or mining operations; and (b) the construction of pipelines, power transmission lines, or phone lines, where the operator is unable to acquire such right by agreement with the owner or occupant of the land. (2) Under the Expropriation Act: to deal with Notices of Intention to Expropriate lands under Section 27(2) of the Act where such expropriation is authorized under Section 31 of the Water Resources Act and the Hydro and Electric Energy Act.
Method of Financing:	Vote 1, Department of Agriculture.
Membership: (* Full-time, all others Part-Time)	*C.J. (CEC) PURVES (Chair) *W. DALE FISHER *JAMES J. LEDDY *ARTHUR D. MACKENZIE *LESLIE N. MILLER KENNETH J. SPREAD HERVEY R. WATSON
Vacancies:	Three.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Permanent employees - Public Service Act.
Remuneration Arrangements:	Full time members are salaried Government officials. Part time members are paid according to contractual arrangements.
Records of Deliberations:	The Board is designated as an authority to which the Administrative Procedures Act applies. Consequently, the Board must provide a written statement of its decision as well as an explanation for its decision to the parties involved.
Appeal Procedure:	Under the Surface Rights Act: An appeal of a compensation order may be made to the Court of Queen's Bench of Alberta, pursuant to Section 26 of the Surface Rights Act. Under the Expropriation Act: An appeal may be made to the Court of Appeal of Alberta regarding any determination or order of the Board, except when it is carrying out the functions of an Inquiry Officer under Part I of the Act. Appeals may be made on questions of law or fact or both.
Citizen Participation:	N/A.
Frequency of Meetings:	Conducts hearings throughout the year.
Duration:	Permanent.
Contact Person:	Cec Purves 427-2444

ATTORNEY GENERAL

ALBERTA GENERAL INSURANCE COMPANY
ALBERTA LAW FOUNDATION
BOARD OF REVIEW
CRIMES COMPENSATION BOARD
FATALITY REVIEW BOARD
JUDICIAL COUNCIL
PUBLIC SERVICE EMPLOYEE RELATIONS BOARD

ALBERTA GENERAL INSURANCE COMPANY

Authorization:	Alberta General Insurance Company Act.
Purpose:	To engage in and carry on the business of insurance and re-insurance other than life, sickness and accident insurance as defined by The Alberta Insurance Act.
Method of Financing:	No Government appropriation.
Membership: (All Part-Time)	DENNIS P. MEDWID (Chair) GEORGE KINSMAN JAMES ROUT
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Directors hold office during pleasure of Lieutenant Governor in Council.
Remuneration Arrangements:	N/A.
Records of Deliberations:	Minutes of the meetings are recorded and filed.
Appeal Procedure:	N/A.
Citizen Participation:	N/A.
Frequency of Meetings:	Not less than twice monthly.
Duration:	Continuing.
Contact Person:	Dennis Medwid 427-3301

ALBERTA LAW FOUNDATION

Authorization:	The Legal Profession Act, Part 7, Section 115.
Purpose:	To receive monies and property and to maintain and manage a fund, the interest and capital of which is to be used from time to time as the Board of Directors of the Foundation sees fit for: conducting research into and recommending reform of law and the administration of justice; establishing, maintaining and operating law libraries; contributing to the legal education and knowledge of people of Alberta and providing programs and facilities therefore; providing assistance to native people's legal programs, student legal aid programs and programs of like nature; and to perform other functions that are, in the opinion of the directors, incidental or conducive to the attainment of the objects of the Foundation.
Method of Financing:	Interest earned on Law Society members' trust accounts and Vote 1, Department of the Attorney General.
Membership: (All Part-Time)	R. PHILIP M. NORTH (Chair) DENNIS P. MEDWID DOUGLAS A. TIEN RICHARD R. JOLY 2 REPRESENTATIVES - NOMINATED BY THE BOARD OF DIRECTORS - ALBERTA LAW FOUNDATION 1 REPRESENTATIVE - THE BENCHERS
Vacancies:	None.
Appointment Procedure:	Section 117(1) of the Act states that the board of directors shall be composed of: a) the Attorney General of Alberta or a person designated by him to act in his absence. b) two persons appointed by the Attorney General who are not members of the Society. c) two persons appointed by the Benchers of whom one shall be a Bencher, and one shall be a member of the Law Society who is not a Bencher. d) two persons, one of whom is a member of the Law Society and one of whom is not a member of the Society, appointed by the other directors of The Foundation.
Term of Office:	Section 117(2) of the Act states that in the case of directors who are members of the Society, they will be appointed until the commencement of the meeting of Benchers. All other directors are appointed for two-year terms.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order). Dennis Medwid is a salaried Government employee.
Records of Deliberations:	Minutes of meetings are recorded and filed. The Annual Report to the Attorney General is tabled in the Legislative Assembly.
Appeal Procedure:	N/A.
Citizen Participation:	The public may make submissions to the Board.
Frequency of Meetings:	Monthly, or at the call of the Chair.
Duration:	Permanent.
Contact Person:	Mr. Snider 264-4701

BOARD OF REVIEW

Authorization:	Criminal Code of Canada, Section 547.
Purpose:	To review criminal cases where the person was judged to be insane and recommend to the Lieutenant Governor on whether that person is fit to stand trial, or, if previously found to be innocent, whether that person should be released from custody and on what terms he should be released.
Method of Financing:	Vote 3, Department of the Attorney General.
Membership: (All Part-Time)	MICHAEL G. STEVENS-GUILLE, Q.C. (Chair) DAN PAHL (Alternate Chair) HAROLD VEALE HENRY WOJCICKI W.G. DEWHURST (Psychiatrist) M. J. BURROWS DAVID J. GILL (Psychiatrist)
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council. It is composed of a maximum of five members and a minimum of three members. At least two members must be duly qualified psychiatrists and at least one member must be a member of the bar of the Province.
Term of Office:	Unspecified.
Remuneration Arrangements:	According to O.C. 458/90.
Records of Deliberations:	Case files restricted to internal use. Recommendations go to parties officially involved.
Appeal Procedure:	N/A.
Citizen Participation:	N/A.
Frequency of Meetings:	One day per month or at the call of the Chair.
Duration:	Continuing.
Contact Person:	Michael Allen 427-5046

CRIMES COMPENSATION BOARD

Authorization:	Criminal Injuries Compensation Act.
Purpose:	To administer and operate the Criminal Injuries Compensation Act, and award compensation to the dependents of a person who was killed, or the persons injured, as a direct result of a criminal offence on the part of another person or as the result of endeavouring to keep peace or assisting a police officer to do so.
Method of Financing:	Vote 7, Department of the Attorney General.
Membership: (All Part-Time)	BORIS A. NAHORNICK (Chair) TERENCE J. NUGENT (Vice-Chair) CAROL D. TORFASON
Vacancies:	None.
Appointment Procedure:	The Board is composed of three members, one of whom must be a Barrister and Solicitor. All are appointed by the Lieutenant Governor in Council.
Term of Office:	Chair and Vice-Chair unspecified. Member - 3 year term.
Remuneration Arrangements:	According to O.C. 101/81.
Records of Deliberations:	By Section 13 of the Act, the Board must provide all parties involved and the Attorney General with a written statement explaining its decision.
Appeal Procedure:	Section 18 of the Act provides for appeal to The Court of Appeal of Alberta on a question of law or jurisdiction.
Citizen Participation:	N/A.
Frequency of Meetings:	Monthly.
Duration:	Continuing.
Contact Person:	Linda Unger 427-5115

FATALITY REVIEW BOARD

Authorization:	The Fatality Inquiries Act, Part 1, Sections 2, 3 and 4.
Purpose:	To review investigations under the Act in order to determine the need for holding a public inquiry; to recommend the appointment of medical examiners; and to review complaints respecting misbehaviour, incompetence or neglect of duty by medical examiners to perform their duties under the Act.
Method of Financing:	Vote 6, Department of the Attorney General.
Membership: (All Part-Time)	KNUT F. VIK (Chair) KATHERINE L. WOOD ELEANOR M. GOWLAND CHIEF MEDICAL EXAMINER
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Unspecified.
Remuneration Arrangements:	According to O.C. 305/84 for the Chair and for professional members. Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order) for lay members. The Chief Medical Examiner is a salaried Government official.
Records of Deliberations:	Case files maintained for internal use and information is released only with the permission of the Chief Medical Examiner.
Appeal Procedure:	N/A. (Board makes recommendations to the Attorney General).
Citizen Participation:	N/A.
Frequency of Meetings:	Twice per month, one in Calgary and one in Edmonton.
Duration:	Permanent.
Contact Person:	Dr. J.C. Butt 297-8123

JUDICIAL COUNCIL

Authorization:	Provincial Court Judges Act, Section 10.
Purpose:	To consider proposed appointments of judges and report thereon to the Attorney General; to receive complaints respecting the lack of competence or neglect of duty by judges or the inability of judges to perform their duties; to take any action to investigate complaints that it considers advisable and to advise the Attorney General with respect thereto.
Method of Financing:	Vote 2, Department of the Attorney General.
Membership: (All Part-Time)	WILBUR F. BOWKER (Chair) JENNY BELZBERG CHIEF JUSTICE OF ALBERTA OR DESIGNATE CHIEF JUSTICE OF THE COURT OF QUEEN'S BENCH OR DESIGNATE CHIEF PROVINCIAL JUDGE OR DESIGNATE PRESIDENT, THE LAW SOCIETY
Vacancies:	None.
Appointment Procedure:	As outlined in the Provincial Court Judges Act, Section 10.
Term of Office:	Unspecified. (Chair and members are currently appointed for one year terms).
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order) for private citizens/members.
Records of Deliberations:	Minutes are recorded and restricted to internal use.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Council.
Frequency of Meetings:	As required.
Duration:	Permanent.
Contact Person:	427-6330 - Office of the Chief Judge

PUBLIC SERVICE EMPLOYEE RELATIONS BOARD

Authorization: The Public Service Employee Relations Act.

Purpose: The Board's primary responsibilities include: the determination of appropriate bargaining units, the certification of bargaining agents and the investigation of unfair labour practices and other complaints or breaches of specific sections of the Act. Its duties also include the appointment of mediators when necessary, as well as the establishment and appointment of arbitration boards as may be required. The Board is given broad regulatory authority to make and issue orders, notices, directives, declarations, certificates and other decisions as it may consider necessary, with or without conditions, in order to effect the purposes of the Act.

Method of Financing: Vote 7, Executive Council.

Membership:
(All Part-Time)

THOMAS W. WAKELING (Chair)
KENNETH ALYLUIA (Alternate Chair)
THOMAS K. BIGGS
WILLIAM KONDRO
KAY WILLEKES

Vacancies: One.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Up to five years; renewable for up to five additional years. Current members have been appointed for terms of two years.

Remuneration Arrangements: According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order) for members. According to O.C. 704/85 for the Chair and alternate Chair.

Records of Deliberations: Annual Report made to the Minister who presents it before the Legislative Assembly. The majority of Board records are publicly available, but some are restricted to internal use.

Appeal Procedure: Section 11 of the Act specifies that the Board has exclusive jurisdiction to exercise the powers conferred upon it and the actions or decisions of the Board are final and conclusive for all purposes.

Citizen Participation: Through citizen representation on the Board.

Frequency of Meetings: At the call of the Chair.

Duration: Continuing.

Contact Person: J.F. Elsinga 427-7001

CAREER DEVELOPMENT & EMPLOYMENT

ALBERTA APPRENTICESHIP AND TRADE CERTIFICATION BOARD
IMMIGRATION & SETTLEMENT SERVICES ADVISORY COMMITTEE

ALBERTA APPRENTICESHIP AND TRADE CERTIFICATION BOARD

Authorization: The Manpower Development Act.

Purpose: The Board shall advise the Minister of all matters affecting the general conditions governing trade training and certification of workers in designated trades.

Method of Financing: Vote 2, Department of Career Development & Employment.

Membership:
(All Part-Time)

JOHN D. RITTER (Chair)
LARRY CONLEY
ALLAN WHEELER
MCLEAN MILLAR
TERENCE BEFUS
JACK STRAUSE
DONALD WATSON
WILLIAM MAHON
CAL BROADHURST
CAROL GENDREAU
JOHN BRIEGEL
RON TOWNSEND
JAMES COURTNEY
PETER GIESBRECHT
WAYNE GROVE

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council. (Except for general public representatives, nominations are raised through employer and employee organizations.)

Term of Office: As specified in the order of appointment (Chair - not more than a five-year term, and may be re-appointed; employee/employer members and general public representatives are appointed for three-year terms and may be re-appointed for second terms).

Remuneration Arrangements: According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order), as increased by the Minister (75% - April 1, 1982) pursuant to Section 4.

Records of Deliberations: Minutes are recorded and distributed to members and interdepartmental officers.

Appeal Procedure: The Board hears appeals against decisions of the Director or with respect to examination results, and is the final authority.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: Usually ten meetings per year.

Duration: Continuing.

Contact Person: Wayne Nixon 427-8765

IMMIGRATION & SETTLEMENT SERVICES ADVISORY COMMITTEE

Authorization:	Department of Career Development and Employment Act.
Purpose:	To advise and make policy recommendations to the Minister on the basis of its review of immigration and settlement issues affecting Alberta and its assessment of public sentiment relating to immigration and the settlement of immigrants in Alberta.
Method of Financing:	Vote 1, Department of Career Development and Employment.
Membership: (All Part-Time)	FRED W. LAW (Chair) DREW STAFFENBERG KOK-WAH (K.W.) CHANG HARRY VISSERS LAL HARRY JAGLALSINGH HERMINIO MALLARE FATIMA DHANANI MARIA SIEGL GEORGE KUMI MARGARET TANAKA DORA LAM DAISY CHANG
Vacancies:	One.
Appointment Procedure:	All appointments are made by the Minister.
Term of Office:	Members are appointed to two or three year terms.
Remuneration Arrangements:	According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded and are restricted to internal use.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Committee.
Frequency of Meetings:	Monthly.
Duration:	Continuing.
Contact Person:	Jill McLean 427-0537

CONSUMER & CORPORATE AFFAIRS

ALBERTA AUTOMOBILE INSURANCE BOARD
ALBERTA INSURANCE COUNCIL
ALBERTA SECURITIES COMMISSION

ALBERTA AUTOMOBILE INSURANCE BOARD

Authorization: The Alberta Insurance Act.

Purpose: To regulate the rate that an insurer may charge for minimum insurance on motor vehicles and to prohibit the use of any rate for minimum insurance that has not had prior approval, or anything that would have the effect of changing such a rate.

To investigate any matter as necessary respecting automobile insurance in Alberta including rates, benefits and availability.

Method of Financing: Vote 3, Department of Consumer and Corporate Affairs.

Membership:
(All Part-Time)

HONOURABLE JUSTICE ALAN WACHOWICH (Chair)
PAUL GALWAY
JOHN TWEDDLE
ROBERT BANNERMAN
LOUIS C. MORIN

Vacancies: The Act does not limit the number of members.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: At pleasure.

Remuneration Arrangements: According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and restricted to internal use.

Appeal Procedure: An appeal on a question of jurisdiction or law lies to The Court of Appeal. An appeal on a Board decision is to the Board.

Citizen Participation: N/A.

Frequency of Meetings: As required.

Duration: Continuing.

Contact Person: Susan Steeves 427-5428

ALBERTA INSURANCE COUNCIL

Authorization:	Alberta Insurance Act Insurance Council Regulation Delegation from Superintendent of Insurance December, 1988
Purpose:	To hold examinations and issue Certificates of Authority to insurance agents and adjusters. To receive applications and fees from agents and adjusters. To investigate consumer complaints against licensed agents and adjusters.
Method of Financing:	Licensing fees from agents and adjusters.
Membership: (All Part-Time)	JOHN GRAHAM (Chair) THOMAS SADD DENNIS LEONARD STEPHEN HOPE
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Not less than 2 years, not to exceed 3 years. Member cannot serve more than 2 consecutive terms.
Remuneration Arrangements:	Set by by-laws of the Council and paid by the Council.
Records of Deliberations:	Minutes are recorded and restricted to internal use.
Appeal Procedure:	Council decision appealed to the Superintendent of Insurance. Further appeal to the Minister who appoints an Appeal board. Final appeal is to the Court.
Citizen Participation:	None.
Frequency of Meetings:	As required.
Duration:	Continuing.
Contact Person:	Rudolph J. Palovcik 422-1588 Superintendent of Real Estate

ALBERTA SECURITIES COMMISSION

Authorization:

Securities Act, Franchises Act, and Deposits Regulation Act as well as Section 4 of the Trustees Act and certain provisions of the Business Corporations Act and the Investment Contracts Act.

Purpose:

The Board is comprised of the Chair, the members of the Board and the Secretariat. The Agency is comprised of the Chief of Securities Administration and operational staff.

Under the Securities legislation, the Board performs the following functions:

a) it constitutes an appeal tribunal to which appeals can be taken from any decisions made by the Agency;

b) it performs certain originating functions such as the granting of the discretionary exemptions from the legislation and withdrawal of certain revocable statutory exemptions; and

c) it makes policy decisions relating to the application of securities and franchises legislation to the business, investment and investor communities.

Under the Franchises legislation, the Board largely constitutes an appeal tribunal to which appeals may be taken from decisions of the staff of the Agency.

Under the Deposits Regulation Act, the Trustee Act, the Companies Act, and the Business Corporations Act the Board's functions are narrow and are related to its technical expertise. The purposes of references to the Board would be to provide an originating function, to act as an appeal tribunal in certain situations, or to grant discretionary exemptions from the legislation in other cases.

The Agency performs all of the licensing and registration functions covered under the Securities and Franchises Acts and regulations. It also monitors the activities of those governed by those Acts and brings requests for exemptions and recommendations for enforcement actions due to deviations from the requirements of the Acts and regulations to the Board for consideration.

Method of Financing:

The operational expenses of the Alberta Securities Commissions (Board and Agency) are covered by Vote 4, Department of Consumer and Corporate Affairs.

In addition, the Alberta Securities Commission charges fees, as provided by the regulations to The Securities Act and the Franchises Act.

Membership:
(* Full-time, all
others Part-Time)

*RON WILL (Chair)
ROBERT DONLEVY (Acting Chair)
NORMAN F. ELSEY
THOMAS WOOD
TED E. B. ALLAN
ALLAN F. COLLINS
DENNIS ERKER
MARG ANDREASSEN
FRANS SLATTER
ALMA MCCONNELL
LAL NARANG
BRIAN HEIDECKER

Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Varied. (Recent part-time re-appointments have been made on renewable two to five-year terms.)
Remuneration Arrangements:	The Chair is a salaried senior Government official. Members are paid according to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order). The remuneration has been doubled with the approval of the Minister pursuant to Section 4 of the Order.
Records of Deliberations:	The activities of the Board, including hearings, originating decisions and policy statements, are published in the Alberta Securities Commission's Weekly Summary, which is available for an annual fee.
Appeal Procedure:	All decisions of the Chief of Securities Administration can be appealed to the Board under Section 24 of the Securities Act. Similar appeal rights are given under the Franchises legislation. On such appeals, the Board is not restricted to reviewing matters previously put forward, but can receive additional information. The Board's decisions, except for those made under Section 116 of the Securities Act, may be appealed to The Court of Appeal under Section 26. The Board can also hear appeals from any decisions made by the Alberta Stock Exchange at the instigation of any person who appears aggrieved by such decision.
Citizen Participation:	Through public representation on the Commission and occasional public hearings. The Board publishes exposure drafts of policy documents for general public comment.
Frequency of Hearings:	The Board, convening in panels, sits weekly alternating between Calgary and Edmonton, to consider applications, hear enforcement proceedings and serve as an appeal body, where required. It also meets on an ad hoc basis for emergency matters and special hearings.
Frequency of Meetings:	Members of the Board meet on a monthly basis to discuss and ratify policy issues and future directives.
Duration:	Continuing.
Contact Person:	Ronald J. Will 422-1083 (Edmonton) Chair 297-4277 (Calgary) Robert Steen 427-5201 Chief of Securities Administration

CULTURE & MULTICULTURALISM

ALBERTA FOUNDATION FOR THE ARTS
ALBERTA HISTORICAL RESOURCES FOUNDATION
ALBERTA LIBRARY BOARD
ALBERTA MULTICULTURAL COMMISSION
ALBERTA ORDER OF EXCELLENCE COUNCIL
GLENBOW-ALBERTA INSTITUTE BOARD OF GOVERNORS
GOVERNMENT HOUSE FOUNDATION
MULTICULTURALISM ADVISORY COUNCIL

ALBERTA FOUNDATION FOR THE ARTS

Authorization:	Alberta Foundation for the Arts Act.
Purpose:	The purposes of the Alberta Foundation for the Arts are: - to support and contribute to the development of and to promote the arts in Alberta; - to provide persons and organizations with the opportunity to participate in the arts in Alberta; - to foster and promote the enjoyment of works of art by Alberta artists; - to collect, preserve and display works of art by Alberta artists; and - to encourage artists resident in Alberta in their work.
Method of Financing:	The Lottery Fund, with provision for donations from other sources.
Membership: (All Part-Time)	DICK R.C. JARVIS (Chair) JACK GOTH (Vice-Chair) HAROLD JEPSON (Vice-Chair) LINDA CAMERON DALE SIMMONS CAROL WATAMANIUK THOMAS PEACOCKE BONNIE LAYCOCK WILLIAM A. PRESHING PATRICIA CAVILL LUCILLE PARTINGTON JAMES FREEMAN
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Varied (usually three years).
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/90 (Committee Remuneration Order).
Records of Deliberations:	Minutes of meetings are recorded and filed.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	10 per year, or as required.
Duration:	Permanent.
Contact Person:	Glen Buick 427-9968

ALBERTA HISTORICAL RESOURCES FOUNDATION

Authorization: Historical Resources Act.

Purpose: To support and contribute to the acquisition, holding, preservation, maintenance, reconstruction, restoration and management of historic resources by any person for the use, enjoyment and benefit of the people of Alberta; and to inform and stimulate the interest of the public in historical, architectural and other related matters.

Method of Financing: Western Canada Lotteries Foundation (Alberta Chapter); with provision for donations/contributions from other sources.

Membership:
(All Part-Time)

CHARLACH MACKINTOSH (Chair)
JACK REILLY
GERRY HOWIS
ROY JENNINGS
YVETTE VINCENT
DONALD WHEATON
ELISE CORBET
C. REDVERS PERRY
BRUCE HAIG
ZUL BOGA

Vacancies: Two.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Two to three years.

Remuneration Arrangements: According to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes of meetings are recorded and filed.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Foundation.

Frequency of Meetings: As required and called by Chair. Usually six times per year.

Duration: Permanent.

Contact Person: Mark Rasmussen 431-2306
Coordinating Director, Historical Resources Division

ALBERTA LIBRARY BOARD

Authorization:	Libraries Act.
Purpose:	To advise the Minister responsible for libraries with respect to matters relating to the expansion, development, co-ordination and encouragement of libraries in Alberta.
Method of Financing:	Vote 2, Department of Culture and Multiculturalism.
Membership: (All Part-Time)	PERCY WOODS (Chair) DOREEN LEWIS BONNIE HAAVE JOAN SUMNER LYNN FAIRBAIRN SHEILAGH ROSS
Vacancies:	One.
Appointment Procedure:	Ministerial Order.
Term of Office:	Three years.
Remuneration Arrangements:	According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are restricted to internal use except by Board resolution.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	Monthly.
Duration:	Continuing.
Contact Person:	Lucy Pana 427-2556

ALBERTA MULTICULTURAL COMMISSION

Authorization:	Alberta Cultural Heritage Act.
Purpose:	To solicit, raise and receive money in keeping with the objectives of the Act.
Method of Financing:	Western Canada Lotteries Foundation (Alberta Division) with provisions for donations/contributions from other sources.
Membership: (All Part-Time)	STEVE ZARUSKY (Chair (MLA)) OREST OLINECK (Vice-Chair) CRAIG CURTIS ERNEST RENE HOULE DORA LAM JOSEPH MATTHEW TERESITA OLIVA TOM EAPEN MANMOHAN SANDHU LAURENT LAMOUREAUX 1 REPRESENTATIVE - DEPARTMENT OF CULTURE AND MULTICULTURALISM
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	No set length of term - usually 2 and 3 years.
Remuneration Arrangements:	Chair is remunerated according to O.C. 200/88. Members are remunerated according to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes of meetings are recorded and filed.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Commission.
Frequency of Meetings:	Every 6 weeks.
Duration:	Continuing.
Contact Person:	Manuel da Costa (Secretary) 422-5885

ALBERTA ORDER OF EXCELLENCE COUNCIL

Authorization:	The Alberta Order of Excellence Act.
Purpose:	The objective of the Order is to accord recognition to those persons who have rendered service of the greatest distinction and of singular excellence for or on behalf of the residents of Alberta. To act as the governing body for the Order: - advise the Chancellor on matters concerning the Order: - recommend to the Chancellor persons to be granted membership in the Order; and - to carry out those duties and perform those functions that it considers proper to ensure that the Order meets its objective.
Method of Financing:	Vote 1, Department of Culture and Multiculturalism.
Membership: (All Part-Time)	HOWARD L. IRVING (Chair) BEVERLY FELDMAN PEGGY AMATT ALLAN ANDERSON DEAN BELL WALTER MITSON
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Chair (3 years); Members (not exceeding 3 years); maximum three consecutive terms.
Remuneration Arrangements:	Expenses only.
Records of Deliberations:	Minutes of meetings are recorded and filed.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	Four times a year if required.
Duration:	Continuing.
Contact Person:	Eileen Ryton 427-8665 Executive Secretary

GLENBOW-ALBERTA INSTITUTE BOARD OF GOVERNORS

Authorization:	Glenbow-Alberta Institute Act.
Purpose:	To govern the Glenbow-Alberta Institute and Museum.
Method of Financing:	Vote 3, Department of Culture and Multiculturalism as well as private sector funding.
Membership: (All Part-Time)	FRED ABBOTT (Chair) ANNE FRASER JOE BRAGER FRED VALENTINE N. GLENN CAMERON MARMIE HESS DENNIS ANDERSON ROBERT F. TAYLOR BONNIE LAING MLA 4 REPRESENTATIVES - BOARD OF GOVERNORS 2 REPRESENTATIVES - DEVONIAN FOUNDATION
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council. Nine nominated by Government; two nominated by Devonian Foundation; and four nominated by the eleven Governors.
Term of Office:	Three years.
Remuneration Arrangements:	Expenses only, as approved by Institute.
Records of Deliberations:	Minutes recorded for internal use by Government of Alberta and Glenbow Museum.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board on specific issues.
Frequency of Meetings:	As called by the Chair. Usually six times per year.
Duration:	Permanent.
Contact Person:	Joe Konrad 264-8300 Secretary Dr. W.J. Byrne 431-2300 ADM, Historical Resources Division

GOVERNMENT HOUSE FOUNDATION

Authorization:	The Government House Act, Section 2.
Purpose:	a) To advise the Minister on the preservation of Government House as an historic site and building; b) To inform and stimulate the interest of the public in the historical and architectural development of Government House; c) To solicit and receive, by gift, bequest, devise, transfer or otherwise any personal property for use or display in Government House.
Method of Financing:	Vote 3, Department of Culture and Multiculturalism.
Membership: (All Part-Time)	BILL H. LAKEY (Chair) JUDY GARDINER RUTH SUPERSTEIN BETTY ASSALY LEE JANEL DALE MODRY NORMAN BISHOP ANNABEL BERRETTI IAN MCBRIDE BONNIE LODER EDNA SNELL
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Varying from 1 to 3 years.
Remuneration Arrangements:	Expenses only.
Records of Deliberations:	Minutes of meetings are recorded and filed.
Appeal Procedure:	N/A.
Citizen Participation:	Representation may be made to the Foundation. Public representation on the Board.
Frequency of Meetings:	Every month or six weeks.
Duration:	Continuing.
Contact Person:	Roberta Giffin 458-7954 Secretary

MULTICULTURALISM ADVISORY COUNCIL

Authorization:	Alberta Cultural Heritage Act.
Purpose:	To make recommendations and provide information and advice to the Minister of Culture and Multiculturalism regarding ethno-cultural developments in Alberta.
Method of Financing:	Vote 4, Department of Culture and Multiculturalism.
Membership: (All Part-Time)	OREST OLINECK (Chair) L. LAKHANI GLENDA MCCUE DAVID BURGHER LEX DAVIDSON JOSEF P. LARGOZA ANN WILSON ALFIE WILLIAMS HANNELORE FRITZ DAWN CLARK MARY ANNA HARBECK PALMA COVELLI JACK PITTER SHIRAZ SHARIFF ELIZABETH PUNGUR HAL JOFFE GABOR ZINNER MARCY BARNES MIRCEA PANCIUK DALE ANDREW BODDY VICTORIA CZAJA TRENTON PERROTT LIZ SCOUT NICK HAUCA SHARON TOOHEY STEVE ROWAN JETHRO ULRICH
Vacancies:	None.
Appointment Procedure:	The Minister appoints members.
Term of Office:	Varied.
Remuneration Arrangements:	Expenses only.
Records of Deliberations:	Strategy development position papers only.
Appeal Procedure:	N/A.
Citizen Participation:	Public participation.
Frequency of Meetings:	Council meets four times per year.
Duration:	Continuing.
Contact Person:	Cathy Finlayson 422-9562 Chair's Assistant

ECONOMIC DEVELOPMENT & TRADE

ALBERTA MOTION PICTURE DEVELOPMENT CORPORATION - BOARD OF DIRECTORS
ALBERTA OPPORTUNITY COMPANY - BOARD OF DIRECTORS

ALBERTA MOTION PICTURE DEVELOPMENT CORPORATION - BOARD OF DIRECTORS

Authorization:	The Motion Picture Development Act.
Purpose:	To promote the development of the motion picture industry in Alberta through loans to and investment in motion picture productions.
Method of Financing:	Operating expenses are funded through Vote 1, Department of Economic Development and Trade; funding for productions is provided through the Motion Picture Development Fund.
Membership: (All Part-Time)	DOUGLAS SHILLINGTON (Chair) G.L. TALBOT LINDSAY CHERNEY JIM FORD LARRY BECKER VERLYN OLSON
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Two to three-year terms; eligible for reappointment.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes of meetings are recorded and filed.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board of Directors and an Industry Advisory Committee.
Frequency of Meetings:	As required, usually monthly.
Duration:	Continuing.
Contact Person:	Garry Toth 424-8855 General Manager

ALBERTA OPPORTUNITY COMPANY - BOARD OF DIRECTORS

Authorization: The Alberta Opportunity Fund Act.

Purpose: To promote the general growth and diversification of the economy of Alberta. Priority is given to:

- commercial enterprises offering a high degree of job opportunity in relation to capital investment;
- commercial enterprises owned and operated by Canadian citizens residing in Alberta;
- the encouragement, strengthening and expansion of small businesses;
- programs and projects which create increased economic opportunities for residents of smaller population centres, particularly where there is extensive community involvement;
- the encouragement of research and development directed toward increased productivity and improved technology;
- the promotion of Alberta services and products to enhance their marketing and export potential;
- the provision of employment and business experience to Alberta students through loans for creation, expansion/operation of student business enterprises;
- companies, associations and groups formed for the purpose of attracting industrial development and expansion within their communities; and
- industries involved in pollution control including recycling products.

Method of Financing: Capital is provided by the Alberta Heritage Savings Trust Fund. In addition, an annual grant in support of small business amounting to 8% of the previous year's outstanding loans balance is provided through Vote 6, Department of Economic Development and Trade.

Membership:
(* Full-time, all others Part-Time)

JACK DONALD (Chair)
*ROY W. PARKER (President & Managing Director)
*RONALD H. BLAKE (Ex-Officio)
KEITH DeARMOND
GEORGE RENNER
ELIZABETH PARK
JOANNE McLAWS
NELS NELSON
GORDON GREENWOOD
J. AL SARKISSIAN
ROBERT D. MATHESON
DAVID HEATON
GRANT KENNEDY
BRIAN PAPINEAU
JON SEPKOWSKI
RON BELL
DIANE HUNTER
J. HAROLD HANNA

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office:	Three years.
Remuneration Arrangements:	The Managing Director and the representative of the Department of Economic Development and Trade, Mr.Blake, are salaried Government officials. Members and Chair are remunerated according to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded and filed. Decisions are published in the Alberta Gazette.
Appeal Procedure:	Applications are reviewed by the next highest level of authority. There is no appeal beyond the Board of Directors.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	At the call of the Chair, usually once per month.
Duration:	Continuing.
Contact Person:	Roy Parker 421-7979 President and Managing Director

EDUCATION

SCHOOL BUILDINGS BOARD
TEACHERS' RETIREMENT FUND - BOARD OF ADMINISTRATION

SCHOOL BUILDINGS BOARD

Authorization:	The School Act.
Purpose:	To assess requests from school boards for school facilities; to approve funding for new construction and renovations; to recommend regulations governing school facilities and support; and to provide advice to local school boards and to Alberta Education.
Method of Financing:	Vote 1, Department of Education, Administration. Vote 2, School Capital Allocation.
Membership: (All Part-Time)	BRIAN FENNELL (Chair) MARIAN A. WELESCHUK MALCOLM JOHNSON CYRIL ROYER MARSHALL DZURKO
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Continuing.
Remuneration Arrangements:	N/A.
Records of Deliberations:	Minutes are recorded and are restricted to internal use.
Appeal Procedure:	School boards can appeal a decision to the School Buildings Board.
Citizen Participation:	N/A.
Frequency of Meetings:	12 - 15 times a year.
Duration:	Continuing.
Contact Person:	Brian Fennell 427-2988

TEACHERS' RETIREMENT FUND - BOARD OF ADMINISTRATION

Authorization:	The Teachers' Retirement Fund Act.
Purpose:	To administer the Teachers' Retirement Fund.
Method of Financing:	Vote 2, Department of Education.
Membership: (All Part-Time)	DOROTHY E. UNGSTAD (Chair) J.E. FARIES EMILIAN V. GROCH CHARLES HYMAN BRIAN FENNELL PATRICK W. SPROULE
Vacancies:	None.
Appointment Procedure:	The Lieutenant Governor in Council shall appoint three persons to the Board, and The Alberta Teachers' Association may nominate three members to be appointed by the Lieutenant Governor in Council. If The Alberta Teachers' Association fails to nominate a member, then the Lieutenant Governor in Council may appoint a teacher.
Term of Office:	Appointees of the Lieutenant Governor in Council - at pleasure. Nominees of The Alberta Teachers' Association - for four-year periods or until successors are appointed.
Remuneration Arrangements:	Expenses only.
Records of Deliberations:	The annual report of the Fund is published in The Alberta Teachers' Association Annual Report.
Appeal Procedure:	Teachers may appeal any administrative decision to the Board.
Citizen Participation:	N/A.
Frequency of Meetings:	Ten times per year.
Duration:	Continuing.
Contact Person:	James M. Jepson 451-4166 Executive Director

ENERGY

ALBERTA OFFICE OF RENEWABLE ENERGY TECHNOLOGY - BOARD OF DIRECTORS
ALBERTA OIL SANDS TECHNOLOGY AND RESEARCH AUTHORITY
ALBERTA PETROLEUM MARKETING COMMISSION
ENERGY RESOURCES CONSERVATION BOARD
PUBLIC UTILITIES BOARD

ALBERTA OFFICE OF RENEWABLE ENERGY TECHNOLOGY - BOARD OF DIRECTORS

Authorization:	Ministerial Order 14/90.
Purpose:	To provide the means to assist, encourage and promote the development and demonstration of renewable energy technologies in Southwest Alberta in a manner that is efficient, economical, safe and environmentally acceptable.
Method of Financing:	Vote 1, Department of Energy, Alberta Heritage Savings Trust Fund (Administrative and Projects costs).
Membership: (All Part-Time)	JOHN ROTTGER (Chair) N.E. MACMURCHY (Vice-Chair) D. STRANGE E.J. BARRY C. SIMMONS G. SINNOTT R.F.M. SMITH
Vacancies:	None.
Appointment Procedure:	Ministerial Order.
Term of Office:	Fiscal Year Term established by Ministerial Order.
Remuneration Arrangements:	Chair and members are remunerated according to O.C. 1175/80 (Committee Remuneration Order). The Vice-Chair is a salaried Senior Government Official with Alberta Energy.
Records of Deliberations:	Minutes of Board Meetings, Annual Report
Appeal Procedure:	Decision by Board of Directors/Minister approval is final.
Citizen Participation:	Applicants respond to annual solicitations and are assisted by a Program Information Centre in Pincher Creek and the Department.
Frequency of Meetings:	Monthly to Bi-monthly.
Duration:	Cabinet approved in principle 3 year program (1990/91 to 1992/93).
Contact Person:	N.E. MacMuchry 427-8123

ALBERTA OIL SANDS TECHNOLOGY AND RESEARCH AUTHORITY

Authorization: The Oil Sands Technology and Research Authority Act.

Purpose: To provide means whereby research into the technological methods required for the efficient and economic recovery and processing of crude bitumen and other crude oils in Alberta, and other products from oil sand deposits, may be assisted, encouraged and promoted.

Method of Financing: Vote 5, Department of Energy (administrative and personnel costs). Alberta Heritage Savings Trust Fund (projects and capital costs).

Membership:
(* Full-time, all others Part-Time)

*WILLIAM J. YURKO (Chair)
*RICHARD LUHNING (Vice-Chair)
ARNE NIELSON
DICK ABERG
HARRY ALGER
CAMILLE DOW-BAKER
ERNEST J. WIGGINS
RAYMOND M. ALLISON
GORDON SHRAKE MLA

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Established by the Lieutenant Governor in Council at the time of appointment (usually a three-year term).

Remuneration Arrangements: Chair and Vice-Chair are salaried senior Government officials. According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order) for M.L.A. According to O.C. 903/80 for all part-time members.

Records of Deliberations: Lists of successful applicants are released periodically. All funded projects are listed in the Annual Report each year.

Appeal Procedure: The decision of the Authority is final. However, the by-laws of the Authority permit an applicant to request an oral presentation to the Authority in support of his or her application, prior to the decision. The applicant is requested to meet with the Chair five days before a meeting to fix the time and place for the oral presentation.

Citizen Participation: Booklets have been prepared describing how individuals can make application to the Authority for funding. The Registrar of the Authority is available to meet with any potential applicant to elaborate on these procedures. The Authority has developed a program to meet regularly with industry associations, professional societies, and various research and academic institutions.

Frequency of Meetings: Scheduled on a three week cycle or at the call of the Chair. Applications for funding are dealt with on a continuing basis.

Duration: Continuing.

Contact Person: G.A. Villett 427-7623

ALBERTA PETROLEUM MARKETING COMMISSION

Authorization: Petroleum Marketing Act.

Purpose: To administer the provisions of the Petroleum Marketing Act:

- markets the royalty portion of crude oil production;
- markets the province's equity share and the royalty portion of synthetic crude oil from the Syncrude project;
- remits to Alberta Treasury the proceeds realized from the aforementioned activities.

To administer the provisions of the Natural Gas Marketing Act:

- collects pricing information for the government;
- provides certain services to the producing sector.

Determines and assesses levies on the users of the TransCanada pipeline system to ensure the sharing of take-or-pay costs under the provisions of the Take-or-pay Costs Sharing Act.

Intervenes in regulatory proceedings in Canada and the U.S. in order to ascertain the impact of regulatory decisions on the field value of Alberta crude oil and natural gas royalty production.

Method of Financing: Vote 6, Department of Energy.

Membership:
(* Full-time, all others Part-Time)

*DALE A. LUCAS (Chair)
*DAVID L. WILLIS
*GORDON R. SCOTT

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council

Term of Office: The Chair is appointed on a contractual basis. The Vice-Chair and member are appointed at pleasure.

Remuneration Arrangements: Salaried senior Government officials.

Records of Deliberations: Commission decisions are formally recorded in an official minute book and are circulated internally at weekly management meetings.

Appeal Procedure: N/A.

Citizen Participation: N/A.

Frequency of Meetings: Weekly.

Duration: Continuing.

Contact Person: G.K. Palmer 297-5420

ENERGY RESOURCES CONSERVATION BOARD

Authorization:	The Energy Resources Conservation Act.
Purpose:	To regulate the energy resource industries through the administration of: The Energy Resources Conservation Act; The Oil and Gas Conservation Act; The Oil Sands Conservation Act; The Hydro and Electric Energy Act; The Coal Conservation Act; The Turner Valley Unit Operations Act; The Pipeline Act (1975); The Gas Resources Preservation Act.
Method of Financing:	Approximately one-half of the cost of the E.R.C.B. operations is provided through an annual fee levied on oil and gas-producing wells administered by the Board, and the balance is provided through Vote 3, Executive Council.
Membership: (* Full-time, all others Part-Time)	*GERALD J. DESORCY (Chair) *RALPH EVANS *FRANK J. MINK *BRIAN BIETZ *GUY BERNDTSSON *J. PHILLIP PRINCE
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Five years, and thereafter at pleasure of the Lieutenant Governor in Council.
Remuneration Arrangements:	The Board is comprised of salaried senior Government officials.
Records of Deliberations:	Minutes of meetings are recorded. Board reports, decisions and examiners' reports are available to the public.
Appeal Procedure:	An application may be made to the Board for review of a decision it has made and a rehearing may be requested. An appeal may be made to the Alberta Court of Appeal on a question of law or jurisdiction.
Citizen Participation:	Submissions to public hearings; questioning at public hearings; meetings with Board personnel.
Frequency of Meetings:	As required by a full-time regulatory agency.
Duration:	Continuing.
Contact Person:	K.G. Sharp 297-8412

PUBLIC UTILITIES BOARD

Authorization:	The Public Utilities Board Act, Sections 3 and 10.
Purpose:	To regulate public utilities and to approve the financing, rates and franchise agreements of public utilities under: The Public Utilities Board Act; The Gas Utilities Act; and The Provincial Water Power Regulations, Alberta Regulation 284/57, issued pursuant to The Water Resources Act; To fix compensation for damages caused by local authorities and others under The Municipal Government Act; To serve as the specified agency to which application may be made to hear complaints, including the holding of enquiries upon the request of the Lieutenant Governor in Council on any matter or thing within the jurisdiction of the Board.
Method of Financing:	Vote 8, Department of the Attorney General.
Membership: (* Full-time, all others Part-Time)	*A. CAROLINE BARFETT (Chair) *ROBERT D.S. WARD *JAMES R. DUNSTAN *NEIL W. MACDONALD *BRADLEY T. MCMANUS *TERRY ROBERTS *T. DONALD HETHERINGTON, Q.C. E. SEKORA KENNETH J. BOYD BLAINE O. ARCHIBALD
Vacancies:	None.
Appointment Procedure:	The Board shall consist of members and acting members, appointed by the Lieutenant Governor in Council, as are considered appropriate. A member of the Board is eligible for re-appointment on the expiration of his or her term of office.
Term of Office:	Members of the Board are appointed for terms of varied lengths and are eligible for re-appointment.
Remuneration Arrangements:	The Chair is remunerated according to O.C. 1002/83 and the members according to O.C. 838/88. Acting members are remunerated as prescribed by the Attorney General.
Records of Deliberations:	The Board is a quasi-judicial body subject to The Administrative Procedures Act. The Board in each instance following a public hearing, issues a written decision or order. Copies of any decision or order of the Board may be obtained on application to the Secretary of the Board upon payment of a fee. The Board for the past number of years has also forwarded such copies of its decisions which it considered of general interest to the legal profession and others, to various libraries, media, government departments and certain members of the investment community.
Appeal Procedure:	Any decision or order of the Board is subject to appeal to The Court of Appeal of Alberta on a question of law or jurisdiction or, on appeal from a decision of law or order of the Board made pursuant to The Expropriation Procedure Act, to The Court of Appeal of Alberta in respect to the amount of compensation.

Citizen Participation:	Interested parties are entitled to appear or be represented at any hearing before the Board.
Frequency of Meetings:	N/A.
Duration:	Continuing.
Contact Person:	W. Paterson 427-4901

ENVIRONMENT

ALBERTA ENVIRONMENTAL RESEARCH TRUST
ALBERTA ROUND TABLE ON ENVIRONMENT AND ECONOMY
ALBERTA SPECIAL WASTE MANAGEMENT CORPORATION
ENVIRONMENT COUNCIL OF ALBERTA
NATURAL RESOURCES CONSERVATION BOARD
NATURAL RESOURCES COORDINATING COUNCIL

ALBERTA ENVIRONMENTAL RESEARCH TRUST

Authorization: The Alberta Environmental Research Trust Act.

Purpose: To seek and receive property by gifts, bequests, devise, transfer or otherwise, and subject to prior trust conditions imposed upon the use of the property or the income thereof, to hold, use and administer it for the purpose of provincial expansion of applied and fundamental research relative to environmental improvement.

Method of Financing: Vote 5, Department of Environment.

Membership:
(All Part-Time)

GORDON LAMBERT (Chair)
TED JOHNSON
AL GASKELL
HAROLD PAGE
BETTY DUCKETT
TREVOR MAINE
TY LUND MLA
DEPUTY MINISTER, DEPARTMENT OF THE ENVIRONMENT

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Three years, unless otherwise specified.

Remuneration Arrangements: According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and distributed to trustees.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: Four times a year.

Duration: Continuing.

Contact Person: John F. Russell 297-2360

ALBERTA ROUND TABLE ON ENVIRONMENT AND ECONOMY

Authorization:	Ministerial Order 10/90.
Purpose:	To advise government on matters of policy related to the integration of the economy and the environment leading to a formalized sustainable development strategy; this would involve providing leadership in reaching consensus on emerging environmental and economic issues. To provide leadership to promote demonstration projects and activities; to provide leadership in education and communication actions; to monitor and review implementation of Round [illegible]le recommendations accepted by government; to link the Alb[illegible] Round Table with the National Round Table; to identify [illegible] need for and advise on major studies to further sustaina[illegible] development.
Method of Financing:	Expenses relating to Round Table members are co[illegible]e[illegible]y the Department of the Environment (Vote 1, Departme[illegible]he Environment), and Secretariat operations are par[illegible] of [illegible]he budget of the Environment Council of Alberta (Vote 5, Department of the Environment).
Membership: (All Part-Time)	
	23 appointed members and two ex-officio members.
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	13 members for three years, 10 members for two years.
Remuneration Arrangements:	Members are remunerated according to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order). The Executive Director of the Secretariat is also Chief Executive Officer of the Environment Council of Alberta and is a salaried senior Government official.
Records of Deliberations:	Minutes of meetings and occasional reports are publicly available.
Appeal Procedure:	N/A.
Citizen Participation:	Nine members sit as Citizens-at-Large. Future opportunities for public input are to be determined.
Frequency of Meetings:	As required. At least quarterly.
Duration:	To 1993 at minimum.
Contact Person:	Dr. Natalia Krawetz 427-5792 Executive Director

ALBERTA SPECIAL WASTE MANAGEMENT CORPORATION

Authorization:	Special Waste Management Corporation Act.
Purpose:	To provide Alberta Government participation in a system which will ensure that hazardous wastes are adequately dealt with so as to protect the health and safety of the public and the environment.
Method of Financing:	Vote 6, Department of Environment.
Membership: (All Part-Time)	ROBERT C. CLARK (Chair) TAK OKAMURA (Vice-Chair) WILLIAM ROSS ALBERT J. MAIANI PETER N. MOORE MAURICE A. FITZPATRICK JOAN BUTLER ARNIE OLEXAN
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Members are appointed for one to three-year terms.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order). The President and Chief Executive Officer is a salaried senior Government official.
Records of Deliberations:	Minutes recording all deliberations are retained at the head office and are restricted to internal use.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board. In addition, there is a Swan Hills Special Waste Liaison Committee comprised of six residents of that community.
Frequency of Meetings:	Approximately 8 times per year.
Duration:	Continuing.
Contact Person:	Ken Simpson 422-5029 President & C.E.O.

ENVIRONMENT COUNCIL OF ALBERTA

Authorization: The Environment Council Act.

Purpose: To advise the Minister on long-term and strategic matters pertaining to environment conservation; to conduct a continuing review of policies and programs of government and government agencies on matters pertaining to environment conservation and report to the Minister of the Environment, to investigate, at the request of the Minister of the Environment, any matter pertaining to environment conservation and report to the Minister on that matter; to hold public hearings, on the order of the Lieutenant Governor in Council, for the purpose of receiving briefs and submissions on the matter pertaining to environment conservation as specified in the order and report on the matter to the Lieutenant Governor in Council and the Minister of the Environment; to solicit after consultation with the Minister of the Environment, opinions and information on matters pertaining to environment conservation; to assemble, analyze, produce and distribute, after consultation with the Minister of the Environment, information on matters pertaining to environment conservation; to appoint, after consultation with the Minister, any committees, task forces or other bodies it considers necessary to assist the Council in an advisory capacity in carrying out its responsibilities; to provide, on the request of the Minister of the Environment, secretariat services to any board, committee, council or task force established by the Minister in respect of matters pertaining to environment conservation; and to use its best efforts to achieve coordination of policies, programs and administrative procedures of the Government and government agencies relating to matters pertaining to environment conservation.

Method of Financing: Vote 5, Department of Environment.

Membership:
(All Part-Time)

Panels are established to hold public hearings or appeal hearings and report to the Minister and the Lieutenant Governor in Council with respect to a specific matter or issue. The Chief Executive Officer is an ex-officio member and Vice-Chair of all panels.

Full-time - Chief Executive Officer; all panel members serve on a part-time basis.

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: At pleasure.

Remuneration Arrangements: Chief Executive Officer is a salaried senior Government official. Panel members are remunerated according to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Reports and recommendations to the Lieutenant Governor in Council, The Minister of the Environment and any other appropriate Minister. The Annual Report and numerous other publications are publicly available.

Appeal Procedure: N/A.

Citizen Participation: Through public hearings and public representation on panels.

Frequency of Meetings: Occasional meetings when panels are first appointed, increasing to regular daily meetings during and after public hearings when reports and recommendations are being prepared.

Duration: Continuing.

Contact Person: Dr. Natalia M. Krawetz 427-5792.

NATURAL RESOURCES CONSERVATION BOARD

Authorization:	The Natural Resources Conservation Board Act.
Purpose:	To provide for an impartial process to review projects that will or may affect the natural resources of Alberta in order to determine whether, in the Board's opinion, the projects are in the public interest, having regard to the social and economic effects of the projects and the effect on the environment.
Method of Financing:	Vote 15, Executive Council.
Membership: (* Full-time, all others Part-Time)	*GERALD J. DESORCY (Chair) *TONY YARRANTON *CHARLES WEIR
Vacancies:	None, but the legislation provides for a maximum of five appointees.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Five years, and thereafter at pleasure of the Lieutenant Governor in Council.
Remuneration Arrangements:	The Board is comprised of salaried senior Government officials.
Records of Deliberations:	Transcripts are available for all hearings and most public meetings conducted by the Board. Board reports and decisions are available to the public.
Appeal Procedure:	The Board may review, rescind, change, alter or vary an order or direction made by it, or may rehear an application for review before deciding it. An appeal may be made to the Alberta Court of Appeal on a question of jurisdiction or law.
Citizen Participation:	Submissions to public hearings; questioning at public hearings; meetings with Board personnel.
Frequency of Meetings:	As required by a full-time review agency.
Duration:	Continuing.
Contact Person:	Joyce Ingram 297-5269 Executive Manager, Administration

NATURAL RESOURCES COORDINATING COUNCIL

Authorization: The Department of Environment Act.

Purpose: To advise the Minister of the Environment on the coordination of Government policies and programs in matters pertaining to the environment and to make recommendations to the Minister of the Environment and other members of Executive Council.

Method of Financing: N/A.

Membership:
(All Part-Time)

DEPUTY MINISTER, DEPARTMENT OF THE ENVIRONMENT (Chair)
DEPUTY MINISTER, DEPARTMENT OF FORESTRY, LANDS & WILDLIFE
DEPUTY MINISTER, DEPARTMENT OF HEALTH
DEPUTY MINISTER, DEPARTMENT OF AGRICULTURE
DEPUTY MINISTER, DEPARTMENT OF TOURISM
DEPUTY MINISTER, DEPARTMENT OF TRANSPORTATION & UTILITIES
DEPUTY MINISTER, DEPARTMENT OF ECONOMIC DEVELOPMENT & TRADE
DEPUTY MINISTER, DEPARTMENT OF RECREATION & PARKS
DEPUTY MINISTER, DEPARTMENT OF ENERGY
DEPUTY MINISTER, DEPARTMENT OF MUNICIPAL AFFAIRS
CHAIRMAN, ENERGY RESOURCES CONSERVATION BOARD

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Unspecified.

Remuneration Arrangements: N/A.

Records of Deliberations: Minutes are recorded and filed. Decisions are published in Deputy Minister directives.

Appeal Procedure: N/A.

Citizen Participation: N/A.

Frequency of Meetings: Call of the Chair.

Duration: Continuing.

Contact Person: Vance MacNichol, Chair 427-6236
Deputy Minister of the Environment

EXECUTIVE COUNCIL

ALBERTA WATER RESOURCES COMMISSION
BOARD OF EXAMINERS IN PODIATRY
OPHTHALMIC DISPENSERS EXAMINING BOARD

ALBERTA WATER RESOURCES COMMISSION

Authorization: Orders in Council 1260/82 and 1261/81.

Purpose: To assess and review long-term water resources planning by the Government of Alberta in relation to agricultural, economic, community and environmental factors in Alberta;

- to undertake evaluations of specific short-term and long-term projects affecting the water resources of Alberta;
- to monitor intergovernmental negotiations affecting the water resources of Alberta; and
- to advise the Lieutenant Governor in Council on policies.

Method of Financing: Vote 5, Executive Council.

Membership:
(All Part-Time)

ALAN W. HYLAND (Chair (MLA))
SUSAN RYAN
GORDON REID
PHILIP WALKER
THOMAS GILCHRIST
TY LUND MLA
ASSISTANT DEPUTY MINISTER, DEPARTMENT OF THE ENVIRONMENT
ASSISTANT DEPUTY MINISTER, DEPARTMENT OF AGRICULTURE
ASSISTANT DEPUTY MINISTER, DEPARTMENT OF MUNICIPAL AFFAIRS
ASSISTANT DEPUTY MINISTER, DEPT. OF ECONOMIC DEVELOPMENT & TRADE
ASSISTANT DEPUTY MINISTER, DEPT. OF FORESTRY, LANDS & WILDLIFE

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: At pleasure.

Remuneration Arrangements: According to O.C. 159/88 for Chair. According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order) for members other than salaried Government employees.

Records of Deliberations: Minutes are recorded for internal use and distribution. An annual report is produced.

Appeal Procedure: N/A.

Citizen Participation: Through citizen representation on the Commission. Public hearings may be held by the Commission.

Frequency of Meetings: Monthly.

Duration: To December 31, 1992.

Contact Person: Alf Birch 422-4232

BOARD OF EXAMINERS IN PODIATRY

Authorization: The Podiatry Act.

Purpose: To evaluate credentials of all candidates for admission to practice; to classify and accredit approved schools, colleges or universities whose graduates may be accepted as fully qualified; to set and conduct examinations for those persons who are not exempted by reason of other conceded qualifications to practice podiatry; and to issue certificates of approval to practice to those persons who satisfy the Board that they are qualified.

Method of Financing: Vote 8, Executive Council.

Membership:
(All Part-Time)

ALEX CAIRNS (Chair)
HAROLD KOCIL
ROBERT GORMAN
DENNIS GARTNER (Secretary)

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: At pleasure.

Remuneration Arrangements: According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order). The Secretary is a salaried Government employee.

Records of Deliberations: Minutes of Board meetings are recorded and are publicly available except when information about individuals is involved.

Appeal Procedure: No statutory provisions, but opportunity for review is provided upon submission of additional evidence or information.

Citizen Participation: A lay person has historically served on the Board.

Frequency of Meetings: At the call of the Chair.

Duration: Continuing.

Contact Person: Dennis Gartner 427-2655

OPHTHALMIC DISPENSERS EXAMINING BOARD

Authorization:	The Ophthalmic Dispensers Act.
Purpose:	To prescribe a program of studies and training for student ophthalmic dispensers and applicants for certificates of competence in contact lens dispensing; to evaluate the credentials of applicants for certificates; to see and conduct practical examinations; to set written examinations; and to issue certificates of competency to those meeting with Board's qualification requirements.
Method of Financing:	Vote 8, Executive Council.
Membership: (All Part-Time)	HENRY WYATT (Chair) DON FISHER EDWARD COTE ANTHONY KOCH DREW JEFFRIES DENNIS GARTNER (Secretary)
Vacancies:	One.
Appointment Procedure:	Ministerial Order.
Term of Office:	At the pleasure of the Minister.
Remuneration Arrangements:	According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order). The Secretary is a salaried Government employee.
Records of Deliberations:	Minutes of Board meetings are recorded and are publicly available except when information about individuals is involved.
Appeal Procedure:	When the Board refuses to permit the examination of an applicant, he or she may apply through a notice of motion to the Court of Queen's Bench for an order directing the Board to permit the applicant to be examined.
Citizen Participation:	Two members of the Board must be appointed from the public-at-large.
Frequency of Meetings:	N/A.
Duration:	Continuing.
Contact Person:	Dennis Gartner 427-2655

FAMILY & SOCIAL SERVICES

CHILD WELFARE APPEAL PANEL
DEPENDENT ADULTS APPEAL PANELS - EDMONTON
DEPENDENT ADULTS APPEAL PANELS - GRANDE PRAIRIE
SOCIAL CARE FACILITIES REVIEW COMMITTEE
SOUTHERN ALBERTA DEPENDENT ADULT APPEAL PANEL

CHILD WELFARE APPEAL PANEL

Authorization:	Child Welfare Act.
Purpose:	To hear appeals regarding decisions of directors related to: - the removal from or placement in a foster home, adoptive home or any other place, of a child who is the subject of a temporary or permanent guardianship order or a permanent guardianship agreement; - the disclosure of or refusal to disclose information in the possession of the Minister that relates to the appellant, except information to which section 66 applies. - the provision of or refusal to provide any support services to a child 16 years of age or over by entering into a support agreement or custody agreement; - the refusal or failure of a director to enter into an agreement under Part 2, or to apply to the Court under Part 3, in respect of a child who, in the opinion of that director, is in need of protective services; - the refusal or failure of a director to enter into an agreement under section 72 in respect of a handicapped child; - the refusal of the application of a person who has applied to a director to become a foster parent or to have a child who is the subject of a permanent guardianship agreement or order placed in his home for the purposes of adopting that child; and - any other matter prescribed in the regulations as being subject to an appeal to an Appeal Panel.
Method of Financing:	Vote 3, Department of Family and Social Services.
Membership: (All Part-Time)	PATRICIA MCMILLAN (Chair) SHIRLEY BALDERSON BRENDA PLATZER TOM ERASMUS GLEN GROVER GORDON BULLIVANT ROY LOUIS
Vacancies:	None.
Appointment Procedure:	Ministerial Order.
Term of Office:	Members are appointed for terms varying from one to three years, at the pleasure of the Minister.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded for the use of the Appeal and Advisory Secretariat. The Chair is responsible for providing the appellant with the written decision of the Panel.

Appeal Procedure:	The Child Welfare Act provides an appeal process for any child, guardian of a child, or foster parent, or other person who has had continuous care of the child for more than six months. Those who are affected by a decision of a director may appeal. An Appeal Panel may, subject to the Child Welfare Act and the regulations, confirm, reverse or vary the decision of the director and the decision of an Appeal Panel is final.
Citizen Participation:	Through public representation on the Panel.
Frequency of Meetings:	As required.
Duration:	Permanent.
Contact Person:	Mickey Casavant 427-2709 Director, Appeal & Advisory Secretariat

DEPENDENT ADULTS APPEAL PANELS - EDMONTON

Authorization: The Dependent Adults Act.

Purpose: To hear appeals and conduct bi-annual reviews of Certificates of Incapacity and annual reviews of Compulsory Care Orders.

Method of Financing: Vote 3, Department of Family and Social Services.

Membership:
(All Part-Time)

GARY ROMANCHUK (Solicitor) (Chair)
PATRICK B. ROSE (Physician)
M. M. SEREDA (Physician)
P. MIKE HODGINS

Vacancies: One.

Appointment Procedure: Ministerial Order.

Term of Office: Terms of one to three years.

Remuneration Arrangements: According to Order in Council 718/81.

Records of Deliberations: The Chair records the decisions of the appeal Panel and must notify the relevant people within seven days of the date of the Appeal Panel's decision. All proceedings of an Appeal Panel are conducted in private and no person has the right to be present without prior consent of the Chair. The Act further stipulates that except as permitted by the Chair, and, except where the report is published by the applicant or his/her representative, no person shall publish any report of a hearing, investigation or deliberation by an Appeal Panel or the names of any persons concerned therewith.

Appeal Procedure: The Appeal Panel must meet within twenty-eight days of the receipt of any appeal by the Chair of the Appeal Panel. Also, the Public Trustee shall, at least once every two years, apply to an Appeal Panel to have each Certificate of Incapacity reviewed by the Appeal Panel.

After the Appeal Panel makes a decision, the dependent adult may not make any further appeal for the termination of the Certificate of Incapacity for another six months. The individual can, however, appeal the Appeal Panel's decision within twenty-one days to the Court of Queen's Bench.

Citizen Participation: Through public representation on the panels.

Frequency of Meetings: As required.

Duration: Permanent.

Contact Person: Mickey Casavant 427-2709
Director, Appeal & Advisory Secretariat

DEPENDENT ADULTS APPEAL PANELS - GRANDE PRAIRIE

Authorization:	The Dependent Adults Act.
Purpose:	To hear appeals and conduct bi-annual reviews of Certificates of Incapacity and annual reviews of Compulsory Care Orders.
Method of Financing:	Vote 3, Department of Family and Social Services.
Membership: (All Part-Time)	IAN B. KAY (Chair) JACK WYNTERS MARGARET F. KIRWAN MYRNA O'SULLIVAN
Vacancies:	None.
Appointment Procedure:	Ministerial Order.
Term of Office:	Terms of one to three years.
Remuneration Arrangements:	According to Order in Council 718/81.
Records of Deliberations:	The Chair records the decisions of the Appeal Panel and must notify the relevant people within seven days of the date of the Appeal Panel's decision. All proceedings of an Appeal Panel are conducted in private and no person has the right to be present without prior consent of the Chair. The Act further stipulates that except as permitted by the Chair, and, except where the report is published by the applicant or his/her representative, no person shall publish any report of a hearing, investigation or deliberation by an Appeal Panel or the names of any persons concerned therewith.
Appeal Procedure:	The Appeal Panel must meet within twenty-eight days of the receipt of any appeal by the Chair of the Appeal Panel. Also, the Public Trustee shall, at least once every two years, apply to an Appeal Panel to have each Certificate of Incapacity reviewed by the Appeal Panel. After the Appeal Panel makes a decision, the dependent adult may not make any further appeal for the termination of the Certificate of Incapacity for another six months. The individual can, however, appeal the Appeal Panel's decision within twenty-one days to the Court of Queen's Bench.
Citizen Participation:	Through public representation on the panels.
Frequency of Meetings:	As required.
Duration:	Permanent.
Contact Person:	Mickey Casavant 427-2709 Director, Appeal & Advisory Secretariat

SOCIAL CARE FACILITIES REVIEW COMMITTEE

Authorization: The Social Care Facilities Review Act.

Purpose: To review levels of care provided in Government operated and/or funded institutions; and to review both adult and child care facilities and to make recommendations to the Legislative Assembly.

Method of Financing: Vote 3, Department of Family and Social Services.

Membership:
(All Part-Time)

WALTER PASZKOWSKI (Chair (MLA))
MARILYN SEREDA
HAZEL CAIL
KAREN CLIPPERTON
RUBY HILL
FRANCIS JAMES L. URQUHART
CHRISTINA JONES
JEAN WRIGHT
SHERROLYNN WILCOX
UTE DAVIES
THOMAS E. POPPITT
BONNIE LAING MLA

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Members are appointed for terms varying from one to three years, at the pleasure of the Minister.

Remuneration Arrangements: According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order). Remuneration payable to the Chairperson according to O.C. 676/83.

Records of Deliberations: Minutes are recorded and an annual report is submitted to the Legislative Assembly.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Committee. Submissions from citizens are welcomed.

Frequency of Meetings: Generally on a monthly basis.

Duration: Continuing.

Contact Person: Mickey Casavant 427-2709
Director, Appeal & Advisory Secretariat

SOUTHERN ALBERTA DEPENDENT ADULT APPEAL PANEL

Authorization: The Dependent Adults Act.

Purpose: To hear appeals and conduct bi-annual reviews of Certificates of Incapacity and annual reviews of Compulsory Care Orders.

Method of Financing: Vote 3, Department of Family and Social Services.

Membership:
(All Part-Time)
JOAN METZ (Chair)
ALLAN H. GRETTON (Physician)
G.M. MCDOUGALL (Physician)
DEREK PAGE

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Terms of one to three years.

Remuneration Arrangements: According to Order in Council 718/81.

Records of Deliberations: The Chair records the decisions of the Appeal Panel and must notify the relevant people within seven days of the date of the Appeal Panel's decision. All proceedings of an Appeal Panel are conducted in private and no person has the right to be present without prior consent of the Chair. The Act further stipulates that except as permitted by the Chair, and, except where the report is published by the applicant or his/her representative, no person shall publish any report of a hearing, investigation or deliberation by an Appeal Panel or the names of any persons concerned therewith.

Appeal Procedure: The Appeal Panel must meet within twenty-eight days of the receipt of any appeal by the Chair of the Appeal Panel. Also, the Public Trustee shall at least once every two years, apply to an Appeal Panel to have each Certificate of Incapacity reviewed by the Appeal Panel.

After the Appeal Panel makes a decision, the dependent adult may not make any further appeal for the termination of the Certificate of Incapacity for another six months. The individual can, however, appeal the Appeal Panel's decision within twenty-one days to the Court of Queen's Bench.

Citizen Participation: Through public representation on the panels.

Frequency of Meetings: As required.

Duration: Permanent.

Contact Person: Mickey Casavant 427-2709
Director, Appeal & Advisory Secretariat

FEDERAL & INTERGOVERNMENTAL AFFAIRS

No Agencies, Boards or Commissions

FORESTRY, LANDS & WILDLIFE

ALBERTA FORESTRY, LANDS AND WILDLIFE ADVISORY COMMITTEE
MINISTERIAL ADVISORY COMMITTEE ON LAND RELATED INFORMATION SYSTEMS
TRAPPERS' COMPENSATION REVIEW BOARD

ALBERTA FORESTRY, LANDS AND WILDLIFE ADVISORY COMMITTEE

Authorization:	Ministerial Order 29/91.
Purpose:	To advise the Minister of Forestry, Lands and Wildlife on Policy/Programs regarding the management of natural resources under the department's mandate.
Method of Financing:	Vote 1, Department of Forestry, Lands and Wildlife.
Membership: (All Part-Time)	BRIAN EVANS (Chair (MLA))
Vacancies:	Members to be appointed.
Appointment Procedure:	Ministerial Order.
Term of Office:	At pleasure.
Remuneration Arrangements:	Chair paid in accordance with M.O. 29/91. Members according to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded and distributed to members.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	Approximately four to six a year.
Duration:	Continuing.
Contact Person:	Lew Ramstead 427-6749

MINISTERIAL ADVISORY COMMITTEE ON LAND RELATED INFORMATION SYSTEMS

Authorization:	Department of Forestry, Lands and Wildlife Act.
Purpose:	To advise the Minister of Forestry, Lands and Wildlife on the administration and development of land related information systems project.
Method of Financing:	Vote 4, Department of Forestry, Lands and Wildlife.
Membership: (All Part-Time)	TED BARNICOAT (Chair) EVERETT ANTENHOF JAMES BECK IAN CRAIN BARRY GIFFEN PATRICIA GLENN BILL HOSIE HANS MACIEJ GORDON MILLER GORDON OLSSON GUY POIRIER DALE RHYASON WILLIAM SKORENKI MIKE TOOMEY JERRY WISPINSKI DALE WOODROFFE DAVE USHER
Vacancies:	None.
Appointment Procedure:	Decision by Minister of Forestry, Lands and Wildlife.
Term of Office:	Three years.
Remuneration Arrangements:	N/A.
Records of Deliberations:	Minutes of meetings made available to Minister and to committee members.
Appeal Procedure:	N/A.
Citizen Participation:	Through representation on the committee.
Frequency of Meetings:	At least one per year.
Duration:	Expected to close down by December, 1991.
Contact Person:	Barry Giffen 422-1413

TRAPPERS' COMPENSATION REVIEW BOARD

Authorization: Department of Forestry, Lands & Wildlife Act.

Purpose: To advise the Minister of Forestry, Lands and Wildlife on matters respecting compensation to trappers for damages and losses suffered by them as a result of industrial activity in Alberta.

Method of Financing: Vote 2, Department of Forestry, Lands & Wildlife.

Membership:
(All Part-Time)

JACK SHAVER (Chair)
WILLIAM BEAVER
FRANCIS DUMAIS
1 REPRESENTATIVE - CANADIAN PETROLEUM ASSOCIATION
1 REPRESENTATIVE - INDEPENDENT PETROLEUM ASSOCIATION OF CANADA
1 REPRESENTATIVE - ALBERTA TRAPPERS ASSOCIATION

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Not more than one year.

Remuneration Arrangements: According to Schedule 2, Part B of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and distributed to members, the Minister, the Deputy Minister and the Assistant Deputy Minister.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: Approximately four times a year.

Duration: Continuing.

Contact Person: Fred Neumann 427-6749

HEALTH

ALBERTA CANCER BOARD
ALBERTA CHILDREN'S PROVINCIAL GENERAL HOSPITAL BOARD
ALBERTA HEALTH FACILITIES REVIEW COMMITTEE
CALGARY GENERAL HOSPITAL BOARD
CHARLES CAMSELL PROVINCIAL GENERAL HOSPITAL BOARD
FOOTHILLS PROVINCIAL GENERAL HOSPITAL BOARD
GLENROSE REHABILITATION HOSPITAL BOARD
HOSPITAL PRIVILEGES APPEAL BOARD
MENTAL HEALTH HOSPITAL BOARD, EDMONTON
MENTAL HEALTH HOSPITAL BOARD, PONOKA
NORTHERN ALBERTA CHILDREN'S HOSPITAL BOARD
PUBLIC HEALTH ADVISORY & APPEAL BOARD
UNIVERSITY HOSPITALS BOARD

ALBERTA CANCER BOARD

Authorization:	Cancer Programs Act.
Purpose:	To establish and operate provincial cancer hospitals and outpatient facilities for the diagnosis of cancer, the treatment and care of cancer patients and cancer research. This extends to diseases that are noncancerous but are capable of being diagnosed or treated by similar methods as those used for the diagnosis or treatment of cancer.
Method of Financing:	Vote 3, Department of Hospitals & Medical Care.
Membership: (All Part-Time)	ARTHUR DAVIS (Chair) MURRAY SMITH PATRICIA PELKIE JANET WATKINSON VIC HEAVER ZANE FELDMAN DARRYL CARTER WILLIAM BARRY ROBERT BODNER PHYLLIS SMITH 1 REPRESENTATIVE - MEDICAL STAFF CANCER HOSPITAL
Vacancies:	None.
Appointment Procedure:	Ministerial Order.
Term of Office:	Generally two three-year terms.
Remuneration Arrangements:	According to Ministerial Order 23/87.
Records of Deliberations:	Minutes are recorded and distributed to each Board member, to the Minister, copied to the Deputy Minister and then to Central Records.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	Second Tuesday of each month.
Duration:	Continuing.
Contact Person:	Dr. J.M. Turc 482-9300 President

ALBERTA CHILDREN'S PROVINCIAL GENERAL HOSPITAL BOARD

Authorization: Provincial General Hospitals Act.

Purpose: To administer the operation of the hospital providing diagnostic and treatment services for children.

Method of Financing: Vote 3, Department of Health.

Membership:
(All Part-Time)

JAMES HERBISON (Chair)
JACK THRASHER
JANET BRUNEAU
JOHN E. MAYBIN
JANE EDWARDS
LYNN J. EYTON
ROBERT WINTER
MICHAEL KANOVSKY
SUSIE SPRINGHETTI

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Generally two three-year terms.

Remuneration Arrangements: According to Ministerial Order 22/87.

Records of Deliberations: Minutes are recorded and distributed to Board members, to each administrative officer attending Board meetings, to the Deputy Minister and then to Central Records.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: Third Monday of every month.

Duration: Continuing.

Contact Person: Jim Saunders 229-7211

ALBERTA HEALTH FACILITIES REVIEW COMMITTEE

Authorization:	Health Facilities Review Committee Act.
Purpose:	To visit all hospitals, auxiliary hospitals, nursing homes and senior citizens' lodges for the purpose of reviewing and inspecting them and the manner in which they are operated. The Committee may, upon receipt of a complaint made by or on behalf of a patient in an institution under its mandate, investigate the care and treatment and standard of accommodation received by that patient or any other patient.
Method of Financing:	Vote 1, Department of Health.
Membership: (All Part-Time)	JOHN DROBOT (Chair (MLA)) MOLLIE WARRING (Vice-Chair) SAMUEL A. DYMIANIW CHARLOTTE ANNABLE SHEILA TORSHER WILLIAM KEIR EUNICE MARIS SHEILA STILLING MARSHA L. GRAHAM D. CAROLYN MICK EBRAHIM K. REMTULLA THOMAS THURBER MLA
Vacancies:	None.
Appointment Procedure:	Ministerial Order.
Term of Office:	Generally two three-year terms.
Remuneration Arrangements:	Chair is remunerated according to Ministerial Order 81/89. Members according to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded and distributed to all members of the Committee. The Minister gets a short monthly report on facility visits and complaints.
Appeal Procedure:	N/A.
Citizen Participation:	Submission of complaints to the Committee and through public representation on the Committee.
Frequency of Meetings:	First Wednesday of each month except July and August.
Duration:	Continuing.
Contact Person:	Gloria Ulrich 427-4924 Executive Assistant

CALGARY GENERAL HOSPITAL BOARD

Authorization:	Calgary General Hospital Board Amendment Act.
Purpose:	To operate a hospital for the care and treatment of the sick and to administer and manage all properties, assets and programs at the hospital.
Method of Financing:	Vote 3, Department of Health.
Membership: (All Part-Time)	DAVID R. WRIGHT (Chair) G. WILLMAN MAYOR A. DUERR ALDERMAN JOHN SCHMALL LUCILLE MOYER MAIRI MATHESON R. CLARK D.M. BROWNIE CAROL HALEY
Vacancies:	None.
Appointment Procedure:	Ministerial Order.
Term of Office:	Generally two three-year terms.
Remuneration Arrangements:	N/A.
Records of Deliberations:	Minutes are recorded and distributed to each board member, to each administrative officer attending the meeting, and to the Department of Health.
Appeal Procedure:	N/A.
Citizen Participation:	N/A.
Frequency of Meetings:	Second Tuesday of each month.
Duration:	N/A.
Contact Person:	Mrs. Marlene Meyers 268-9111 President

CHARLES CAMSELL PROVINCIAL GENERAL HOSPITAL BOARD

Authorization: Provincial General Hospitals Act.

Purpose: To operate a hospital for the care and treatment of the sick and to administer and manage all properties, assets, and programs at the hospital.

Method of Financing: Vote 3, Department of Health.

Membership:
(All Part-Time)

JIM CREGAN (Chair)
ARIS COVENTRY
IHOR BAYDUZA
OLIVIA BUTTI
AL DAVISON
CHIYOKO D. MAY
ROY LOUIS
PEGGIE STEVENS
GLADYS CARDY

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Generally two three-year terms.

Remuneration Arrangements: According to Ministerial Order 78/88.

Records of Deliberations: Minutes are recorded and distributed to each board member, to each administrative officer attending the meeting and to the Department of Health.

Appeal Procedure: N/A.

Citizen Participation: N/A.

Frequency of Meetings: Third Tuesday of each month.

Duration: N/A.

Contact Person: William Dartnell 453-5311
Executive Director

FOOTHILLS PROVINCIAL GENERAL HOSPITAL BOARD

Authorization: Provincial General Hospitals Act.

Purpose: To administer and manage properties, assets, provide equipment and facilities for active and chronic treatment in the hospital.

Method of Financing: Vote 3, Department of Health.

Membership:
(All Part-Time)

HARLEY HOTCHKISS (Chair)
JOHN SIMPSON
GWYN MORGAN
JOHN ROBERT MCCAIG
SHIRLEY CROSS
DEREK BROWN
GLENDA LABELLE
JOHN CHARLES MAJOR
PETER SAUNDERSON

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Generally two three-year terms.

Remuneration Arrangements: According to Ministerial Order 25/81.

Records of Deliberations: Minutes are recorded and distributed to each Board member, each administrative officer attending Board meetings, and to the Department of Health.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: Last Monday of each month.

Duration: Continuing.

Contact Person: Dr. C.A. Guenter 270-1110
President

GLENROSE REHABILITATION HOSPITAL BOARD

Authorization:	Provincial General Hospitals Act.
Purpose:	To administer and manage properties and assets, provide equipment and facilities for the long term rehabilitation of adults and children.
Method of Financing:	Vote 3, Department of Health.
Membership: (All Part-Time)	RUDY KOOP (Chair) ORYSSIA J. LENNIE LOUISE CAMPBELL GORDON BRADLEY PRISCILLA RIEMER BRENWYN COOLEY REITA MARKOVICH MICHAEL HARLE ALICE GAGNE 1 REPRESENTATIVE - GLENROSE MEDICAL STAFF PRESIDENT, UNIVERSITY OF ALBERTA DEAN OF MEDICINE, UNIVERSITY OF ALBERTA
Vacancies:	None.
Appointment Procedure:	Ministerial Order.
Term of Office:	Generally two three-year terms.
Remuneration Arrangements:	According to Ministerial Order 16/87.
Records of Deliberations:	Minutes are recorded and distributed to each Board member, to each administrative officer attending board meetings, and to the Department of Health.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	Every fourth Thursday except July and December.
Duration:	Continuing.
Contact Person:	Jeff Lozon 471-2262 Executive Director

HOSPITAL PRIVILEGES APPEAL BOARD

Authorization:	Hospitals Act.
Purpose:	To hear appeals from members or former members of the medical staff of approved hospitals who consider themselves aggrieved by a decision of a Board of an approved hospital.
Method of Financing:	Vote 1, Department of Health.
Membership: (All Part-Time)	JIM PRENTICE (Chair) DOUGLAS MARRIOTT FRANK EDEN ELIZABETH FLAGLER JOHN SKINNER NORA HOLMES 1 REPRESENTATIVE - ALBERTA ASSOCIATION OF REGISTERED NURSES
Vacancies:	None.
Appointment Procedure:	Ministerial Order.
Term of Office:	Not more than three years; reappointment for an additional term is possible.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Decisions are recorded and copies are sent to the Department of Health and filed in Central Records.
Appeal Procedure:	A further appeal from the Hospital Privileges Appeal Board lies to the Court of Queen's Bench.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	As required.
Duration:	Continuing.
Contact Person:	Karen Cowling, Recording Secretary or Jim Prentice, Chair 263-2190

MENTAL HEALTH HOSPITAL BOARD, EDMONTON

Authorization: Provincial General Hospitals Act.

Purpose: To operate The Alberta Hospital, Edmonton which is a psychiatric treatment hospital dedicated to patient treatment and care, education and research.

Method of Financing: Vote 3, Department of Health.

Membership:
(All Part-Time)

MURIEL ABDURAHMAN (Chair)
DONALD R. CRANSTON
LAURIE LANG
RODGER COLE
DEL HANKINSON
EMILY JEAN IMPEY
LUCY HORBAY
PHIL ARLETTE
JOHN CLARK

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Generally two three-year terms.

Remuneration Arrangements: According to Ministerial Order 5/86.

Records of Deliberations: Minutes are recorded and distributed to each member and to the Minister.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: Second Tuesday of each month except July and August.

Duration: Continuing.

Contact Person: Executive Director of Alberta Hospital, Edmonton
472-5438

MENTAL HEALTH HOSPITAL BOARD, PONOKA

Authorization:	Provincial General Hospitals Act.
Purpose:	To operate The Alberta Hospital, Ponoka which is a psychiatric treatment hospital dedicated to patient treatment and care, education and research.
Method of Financing:	Vote 3, Department of Health.
Membership: (All Part-Time)	GLORIA BERGMAN (Chair) DEREK PAGE HOWARD ROWLAND LOIS RADCLIFFE WALTER HACKETT CRAIG SIMMONS MARK BATEMAN DAVID PFAU THOMAS L. WILLIAMS
Vacancies:	None.
Appointment Procedure:	Ministerial Order.
Term of Office:	Generally two three-year terms.
Remuneration Arrangements:	According to Ministerial Order 5/86.
Records of Deliberations:	Minutes are recorded and distributed to each member and to the Minister.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	Fourth Monday of each month except July and August.
Duration:	Continuing.
Contact Person:	Executive Director of Alberta Hospital, Ponoka 783-7600 (Direct Line 424-2254).

NORTHERN ALBERTA CHILDREN'S HOSPITAL BOARD

Authorization: Provincial General Hospitals Act.

Purpose: To plan, construct and ultimately operate property and assets of the new children's hospital to serve Northern Alberta.

Method of Financing: Vote 3, Department of Health.

Membership:
(All Part-Time)

H. NEIL BOWKER (Chair)
CECILIA I. JOHNSTONE
LLOYD C. GRISDALE
LINDA A. MABBOTT
PATRICIA G. WEBB
WILLIAM A. WEIR
NORMAN FLEMING
MARGARET E. STUMBORG
CATHERINE M. TWINN

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Expires on March 31 of the official opening year.

Remuneration Arrangements: According to Ministerial Order 16/86.

Records of Deliberations: Minutes are recorded and distributed to Board members and to the Department of Health.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: Third Wednesday of every month.

Duration: Continuing.

Contact Person: Neil Bowker 429-0513
Chair

PUBLIC HEALTH ADVISORY & APPEAL BOARD

Authorization:	Public Health Act.
Purpose:	To advise the Minister of Health, make investigations and inquiries, hold public hearings for the purpose of receiving submissions on matters pertaining to public health.
Method of Financing:	Vote 5, Department of Health.
Membership: (All Part-Time)	MAX MCCANN (Chair) MURIEL ABDURAHMAN (Vice-Chair) FRANK WILKINSON JIM OSHIRO SID WALLACE JEAN FISHER JEANNETTE BOURGET MAUREEN GAGON HILTON PHARIS
Vacancies:	None.
Appointment Procedure:	Order in Council.
Term of Office:	Varied.
Remuneration Arrangements:	Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded and distributed to each member. Minutes are filed with the contact person.
Appeal Procedure:	By serving a notice of appeal to the Board within 10 days.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	Varied, depending on number of appeals received.
Duration:	Permanent.
Contact Person:	Jenny Malanchuk 427-2813 Coordinator, Appeal and Advisory Secretariat.

UNIVERSITY HOSPITALS BOARD

Authorization: University of Alberta Hospitals Act.

Purpose: To operate the institutions and facilities under it's jurisdiction.

Method of Financing: Vote 3, Department of Health.

Membership:
(All Part-Time)

ROSS J. HARRIS (Chair)
MARY J. CAMERON
HENRY B. MARTIN
D.M. (MAX) RITCHIE
GERALD E. PEARSON
HAROLD MORRISON
HELEN WHITAKER
NORMAN L. WITTEN
HELEN YOUNG
1 REPRESENTATIVE - UNIVERSITY OF ALBERTA HOSPITALS MEDICAL STAFF
PRESIDENT, UNIVERSITY OF ALBERTA
DEAN OF MEDICINE, UNIVERSITY OF ALBERTA

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Generally two three-year terms.

Remuneration Arrangements: According to Ministerial Order 153/88.

Records of Deliberations: Minutes are recorded and distributed to each Board member, to each administrative officer attending the Board meeting, and to the Department of Health.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: First Wednesday of each month except January, July and August.

Duration: Continuing.

Contact Person: Mr. D.P. Schurman 492-8822
President

LABOUR

ALBERTA ADVISORY COUNCIL ON WOMEN'S ISSUES
ALBERTA BUILDING STANDARDS COUNCIL
ALBERTA HUMAN RIGHTS COMMISSION
BOILERS' BRANCH ADVISORY BOARD
ELECTRICAL PROTECTION BRANCH - BOARD OF EXAMINERS
FIRE PREVENTION COUNCIL
LABOUR RELATIONS BOARD

ALBERTA ADVISORY COUNCIL ON WOMEN'S ISSUES

Authorization:	Alberta Advisory Council on Women's Issues Act.
Purpose:	To advise and report to the Alberta Government through the Minister on matters relating to the opportunity for full and equal participation of Alberta women in the life of the Province.
Method of Financing:	Vote 4, Executive Council.
Membership: (All Part-Time)	ELVA MERTICK (Chair) AMANDA BAILEY BETH REIMER-HECK DONNA GRAHAM DERRYN YEOMANS LAURAINE HOWATT GERALDINE MANY FINGERS EDNA MCHUTCHION ANN TWEDDLE GAYLE McKENZIE RITA THOMPSON AMAL UMAR LEONA WALSH
Vacancies:	Two.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	One to three years.
Remuneration Arrangements:	According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order) for the part-time members. The Chair is a part-time contract appointment.
Records of Deliberations:	An annual report consisting of a general summary of the Council's activities during the previous fiscal year is submitted to the Minister.
Appeal Procedure:	N/A.
Citizen Participation:	Through citizen representation on the Council. In addition, the Council will hold public meetings throughout the Province on an ongoing basis.
Frequency of Meetings:	Minimum of three per fiscal year.
Duration:	The Act authorizing the Council expires on December 31, 1996 unless it is continued for a further period by an Order of the Lieutenant Governor in Council.
Contact Person:	Elva Mertick 422-0668 Chair Laurie Blakeman 422-0668 Executive Director

ALBERTA BUILDING STANDARDS COUNCIL

Authorization: The Alberta Uniform Building Standards Act.

Purpose: To hear and consider appeals against the order of an inspector and by order confirm, revoke or vary the order of the inspector;

To advise the Minister on matters concerning the Act and regulations and any other matter concerning the use, construction or demolition of buildings;

To provide a liaison between the Minister and the Associate Committee on the National Building Code of the National Research Council, or any other persons or bodies interested in construction standards; and

To perform any duties and functions assigned to it by the Minister.

Method of Financing: Vote 3, Department of Labour.

Membership:
(All Part-Time)

ESZTER SIMON-BERCI (Chair)
DARREL J. DANYLUK
LOUIS DAY
WALTER GRIFFITHS
RAJ SAUNDER
RONALD C. LOGAN
GREG CHRISTENSON
ERIK B. JACOBSEN
LEN G. POWELL

Vacancies: Three.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Up to three years. For continuity, the appointments have been staggered and approximately one-third of the Council has to be reappointed or new appointments made each year.

Remuneration Arrangements: According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and distributed to the members. Recommendations go to the Minister. Appeal decisions are made public upon request.

Appeal Procedure: Appeals are heard on the appropriateness of orders issued by municipal or provincial building inspectors. These appeals are initiated by writing to the Director of Building Standards in the Department of Labour and giving notice of the intention to appeal. The notice must be given within fifteen days of the issuance of the order.

Citizen Participation: Submissions from the public are welcome, but due to the technical nature of the Building Codes and Standards there has been very little response or input from those not involved in construction. Notable exceptions are members or organizations representing the handicapped who have provided excellent input that has been well received and acted upon.

Frequency of Meetings: The Council generally meets once a month to hear appeals.

Duration: Permanent.

Contact Person: Chris M. Tye 427-8265

ALBERTA HUMAN RIGHTS COMMISSION

Authorization: Individual's Rights Protection Act.

Purpose: To provide for protection against discrimination in the areas of employment, accommodation, and services on grounds of race, religious beliefs, colour, physical disability, mental disability, gender (including pregnancy, when employed), age, ancestry or place of origin; to offer a broadly based educational program designed to further the intent of the legislation; and to conduct research into topics as appropriate.

Method of Financing: Vote 5, Department of Labour.

Membership:
(* Full-time, all others Part-Time)

*FIL FRASER (Chief Commissioner)
RAFFATH SAYEED
DEL IANNUCCI
RONALD SCRIMSHAW
ALAINE SKOREYKO
SHIRISH CHOTALIA
EDNA V. SHORT

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Three years.

Remuneration Arrangements: According to Schedule 1, Part A of O. C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and made available to the public for "public" agenda items only. All other minutes are confidential and for internal use of Commissioners and staff members.

Appeal Procedure: If, in the opinion of the Commission's staff, a complaint alleging discrimination is without merit, the complaint may be dismissed at any stage of the proceedings. When the complaint is dismissed, the complainant may, within 30 days of the date of dismissal, file an appeal in writing to the Commission pursuant to the Commission Procedure Regulation.

The Commission has the power to direct the Minister responsible to appoint a Board of Inquiry to adjudicate complaints which cannot be otherwise settled. Board of Inquiry decisions, when registered, have the force of an order of the Court of Queen's Bench, and can be appealed through the courts.

Citizen Participation: Through public representation on the Commission. The Commission may hear submissions from interested citizens or groups.

Frequency of Meetings: Monthly, except August.

Duration: Permanent.

Contact Person: Ms. Wendy Kinsella 427-3116

BOILERS' BRANCH ADVISORY BOARD

Authorization: The Boilers and Pressure Vessels Act, Sections 47, 48 and 49.

Purpose: To report to and advise the Minister respecting the Act, regulations, codes, qualifications and examinations for certificates of competency, and any matter pertaining to the Act and its administration.

Method of Financing: Vote 3, Department of Labour.

Membership:
(* Full-time, all others Part-Time)

ALLISTER S. BREKKE (Chair)
*ALLEN M. FUTCHER
OWEN BAKER
STEW L. KERBY

Vacancies: One.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Three years.

Remuneration Arrangements: According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Records are maintained by the Boilers' Branch for internal use.

Appeal Procedure: N/A.

Citizen Participation: None.

Frequency of Meetings: Two meetings per year.

Duration: Continuing.

Contact Person: Ken Lau 427-6855

ELECTRICAL PROTECTION BRANCH - BOARD OF EXAMINERS

Authorization: Electrical Protection Act.

Purpose: To establish certification policy guidelines; to prepare and mark examinations for master electricians; to hear evidence of violations of the regulations governing the certification of electrical workers, and to recommend to the Minister regarding the suspension of certificates when deemed necessary.

Method of Financing: Vote 3, Department of Labour.

Membership:
(All Part-Time)

KENNETH D. MCLENNAN
GILBERT R. PARENT
JOHN A. BRONIUS
FRED FORD
JAMES R. MCMURRAY
DAVID W. MCKAY
DENNIS G. HARLEY
ROBERT A. HUTTON
BRUCE I. CLARKE
DAVID M. GROTKOWSKI
MARCEL J. ROTZINGER
DONALD R. STEWART
ROBERT H. STEELE
ALAN J. SHEEHAN

Vacancies: One.

Appointment Procedure: Lieutenant Governor in Council. Three months before the completion of the term of members each representative group is asked for a new appointment to the Committee. Upon receipt of the nominations, they are presented to the Lieutenant Governor in Council.

Term of Office: Three years.

Remuneration Arrangements: According to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded and distributed to each member for adoption at the next general meeting. Copies are forwarded to the Minister, Deputy Minister, Assistant Deputy Minister and Electrical Protection Branch regional offices.

Appeal Procedure: No formal appeal structure is in place. However, a special regional group meeting may be called to hear an appeal regarding suspension of a certificate. Requests for re-marking of exams are given consideration and have been carried out.

Citizen Participation: Trade representation through their respective Board members. Many of the members are public employees whose responsibility it is to protect the interests of the general public.

Frequency of Meetings: General meetings are held each spring and fall in Edmonton. Special regional group meetings are held when they are deemed necessary.

Duration: Permanent.

Contact Person: Ken McLennan 427-8260

FIRE PREVENTION COUNCIL

Authorization:	The Fire Prevention Act.
Purpose:	To advise the Minister on matters concerning the Fire Prevention Act and regulations; To hear appeals from orders issued by the Fire Commissioner, a Deputy Fire Commissioner, an inspector or a local assistant; To serve as an independent body to which interested parties may express their ideas, views and concerns pertaining to training programs offered through the certification program at the Alberta Fire Training School; and To perform other duties assigned to it by the Minister.
Method of Financing:	Vote 3, Department of Labour.
Membership: (All Part-Time)	HARRY DOWHAN (Chair) GILLES PROULX MARGARET BORSOS JACK D. EDWORTHY CHRISTOPHER HILL RONALD FAULKNER RICHARD VELDHUIS 1 REPRESENTATIVE - PRAIRIE PETROLEUM ASSOCIATION 1 REPRESENTATIVE - ALBERTA ASSOCIATION OF ARCHITECTS 1 REPRESENTATIVE - ALBERTA CONSTRUCTION ASSOCIATION 1 REPRESENTATIVE - ALBERTA FIRE CHIEFS ASSOCIATION
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Up to three years. For continuity, the appointments have been staggered and approximately one-third of the Council has to be reappointed or new appointments made each year.
Remuneration Arrangements:	According to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded and distributed to the members for internal use. Recommendations go to the Minister. Appeal decisions are not public.
Appeal Procedure:	Any order issued by local assistant (municipal fire chiefs or others so designated), provincial fire inspectors, a Deputy Fire Commissioner or the Fire Commissioner is subject to appeal to the Fire Prevention Council. Copies of all orders are forwarded to the Fire Commissioner who may revoke or vary the original order. Appeals must be submitted in writing to the Fire Commissioner within fifteen working days, but this appeal period may be extended by the Council, if it considers it appropriate to do so. The Council may confirm, vary or revoke the order under appeal.
Citizen Participation:	Through public representation on the Council. Submissions from the public are encouraged.
Frequency of Meetings:	The Council generally meets once a month to hear appeals.

Duration:	Permanent.
Contact Person:	Tom B. Makey 427-8392

LABOUR RELATIONS BOARD

Authorization: The Labour Relations Code.

Purpose: The interpretation and enforcement of the Labour Relations Code which governs approximately 200,000 unionized employees. The Code came into force November 28, 1988. The Board has a 'quasi-judicial' function, the procedures are similar to those of a court, however, the hearings are conducted on a less formal basis.

The Board receives, investigates and decides applications for certification and revocation. It also conducts representation and proposal votes and supervises strike and lockout votes. The Board resolves disputes about the operation of the Code or the collective bargaining process.

Method of Financing: Vote 4, Department of Labour.

Membership:
(* Full-time, all others Part-Time)

*ANDREW C.L. SIMS (Chair)
*A. KEITH ALDRIDGE (Vice-Chair)
GERALD A. LUCAS (Vice-Chair)
MARK L. ASBELL (Vice-Chair)
DEBORAH HOWES (Vice-Chair)
LYNDA L. FLANNERY
ZALE J. ASBELL
KAY WILLEKES
SHELLEY EWART-JOHNSON
LARRY P. SCHELL
ANGUS MACDONALD
DOUG B. MITCHELL
CLIFFORD J. WILLIAMS
RAYMOND B. DRISDELLE
FRANK KUZEMSKI
KENNETH JONES
KENNETH KREKLEWETZ
NORMAND E. LECLAIRE
MICHAEL HALPEN
LESLEY ANNE HAAG
DAVID H. FAGAN
D. SCOTT BOYD
JUDY GULAYETS
LYNN K. PARMENTER
DONNA L. NEUMANN

Vacancies: Two.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: The Chair and the Vice-Chair are appointed for terms not exceeding 5 years. Board members are appointed for terms not exceeding 3 years.

Remuneration Arrangements: The Chair and the full-time Vice-Chair are salaried senior Government officials; the part-time Vice-Chairs are paid as per O.C. 962/84. Other Board members are remunerated according to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: A log of each hearing is maintained in the Board's files. The Board issues some decisions orally at the end of a hearing. In other cases, the Board reserves its decision and sends out a written decision later. The written decision is forwarded to the parties involved immediately upon issuance. The Board publishes its written decisions in the Alberta Labour Relations Board Reports.

Appeal Procedure: The Court of Queen's Bench has the power to review Board decisions and set them aside if they exceed Board powers under the Code or involve an interpretation of the law that is obviously unreasonable. The Code allows 30 days after the decision is given for any court challenge to be launched.

Citizen Participation: Board proceedings are open to the public, but only those directly affected by the matter, or their representatives, may participate.

Frequency of Meetings: Board hearings are scheduled as required. Board caucus meetings are held semi-annually.

Duration: Continuing.

Contact Person: Dennis Bykowski 427-8547
Director of Settlement

MINISTER RESPONSIBLE FOR SENIORS

ALBERTA ALCOHOL AND DRUG ABUSE COMMISSION
ALBERTA FAMILY LIFE AND SUBSTANCE ABUSE FOUNDATION
PREMIER'S COUNCIL - STATUS OF PERSONS WITH DISABILITIES
SENIORS' ADVISORY COUNCIL FOR ALBERTA

ALBERTA ALCOHOL AND DRUG ABUSE COMMISSION

Authorization:	Alcohol and Drug Abuse Act.
Purpose:	To encourage the development of health attitudes and behaviours which preclude the abusive use of drugs, including alcohol, by coordinating, promoting and providing comprehensive education, prevention and rehabilitation programs.
Method of Financing:	Vote 18, Executive Council.
Membership: (All Part-Time)	STAN NELSON (Chair (MLA)) DAN VANDERMEULEN (Vice-Chair) DEAN COOPER JOSEPH LIPKA STAN MLYNARSKI ALLEN F. DIETZ LEONA SHANDRUK CATHY SMITH MARLENE MAERTENS-POOLE SARAN AHLUWALIA WALTER BODDY JANICE L. MCADAM
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Generally two three-year terms.
Remuneration Arrangements:	Chair is remunerated according O.C. 280/89. Members are remunerated according to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are kept on file at the Commission.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Commission.
Frequency of Meetings:	5 times a year.
Duration:	Permanent.
Contact Person:	Terry Lind 427-2837 AADAC Executive Assistant

ALBERTA FAMILY LIFE AND SUBSTANCE ABUSE FOUNDATION

Authorization: Family Life and Substance Abuse Foundation Act.

Purpose: To strengthen Alberta families through the discovery and application of new knowledge about substance abuse.

Method of Financing: Vote 2, Executive Council, Alberta Heritage Savings Trust Fund, Capital Projects Division.

Membership:
(All Part-Time)

The Foundation will consist of not fewer than 3 and not more than 11 persons appointed as trustees by the Lieutenant Governor in Council. At least one of the trustees must be a member of the Alberta Alcohol and Drug Abuse Commission. A trustee holds office for a term of not more than 3 years and is eligible for reappointment. The Lieutenant Governor in Council shall designate one of the trustees to be the Chair of the Foundation. The Trustees shall, at the first meeting of trustees each year, elect one of the trustees to be the Deputy Chair of the Foundation.

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Generally two three-year terms.

Remuneration Arrangements: The Lieutenant Governor in Council may establish the rate of remuneration and expenses.

Records of Deliberations: Minutes are recorded and distributed to the membership.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Foundation.

Frequency of Meetings: To be determined.

Duration: Continuing.

Contact Person: Laura Grantham 422-1120
Alberta Family Life and Substance Abuse Foundation

PREMIER'S COUNCIL - STATUS OF PERSONS WITH DISABILITIES

Authorization: Premier's Council on the Status of Persons with Disabilities Act.

Purpose: To make recommendations on matters pertaining to the opportunity for full and equal participation of persons with disabilities in the life of the Province.

Method of Financing: Vote 2, Executive Council.

Membership:
(* Full-time, all others Part-Time)

*GARY MCPHERSON (Chair)
KAYE BROCK
PETER AUBRY
HARVEY BALL
WENDY BRYDEN
CHERYL CROCKER
SANDY MORRICE
NORMA STASIUK
JIM VARGO
RAYMOND C. HEGERAT
EVERETT SOOP

Vacancies: Three.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: One to three years.

Remuneration Arrangements: According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded for internal use.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on Council.

Frequency of Meetings: Four times a year.

Duration: July 1st, 1998.

Contact Person: Eric Boyd 422-1095
Executive Director

SENIORS' ADVISORY COUNCIL FOR ALBERTA

Authorization: Department of Family and Social Services Act.

Purpose: To review the views and concerns of older persons in Alberta; to foster positive attitudes towards aging and a better understanding of older people; to provide advice to the Government on specific policies and programs for senior citizens and on priorities and the coordination of programs; to make any other observations to the Government deemed to be relevant to the development of programs for older people; to review and advise on educational and special projects grants for programs for senior citizens, subject to the availability of funds; and to carry out other responsibilities at the request of the Minister.

Method of Financing: Vote 16, Executive Council.

Membership:
(All Part-Time)

THOMAS MUSGROVE (Chair (MLA))
LYNN SANGSTER
KENNETH RUDD
DOREEN MAKARENKO
NOEL S. BUTLIN
MARILYN LEWIS-DAINES
BETTE PURVES
FRANK APPLEBY
LOTTIE GERMANIUK
CHRISTOPHER ARMSTRONG-ESTHER
MARY NORMAN
NELI JACKSHAW
1 REPRESENTATIVE - ALBERTA HOSPITALS ASSOCIATION
1 REPRESENTATIVE - UNIVERSITY OF LETHBRIDGE SCHOOL OF NURSING
1 REPRESENTATIVE - ALBERTA MEDICAL ASSOCIATION

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Members are appointed for terms varying from one to three years, at the pleasure of the Minister.

Remuneration Arrangements: According to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order). Remuneration payable to the Chair according to M.O. 16/86.

Records of Deliberations: Minutes are recorded at all regular meetings and an annual report with recommendations is submitted to the Minister. These reports are available to the public.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Council.

Frequency of Meetings: Four times per year; working sub-committees meet more frequently.

Duration: Continuing.

Contact Person: Mickey Casavant, Director, Appeal & Advisory Secretariat
427-2709

MUNICIPAL AFFAIRS

AGRICULTURAL RELIEF ADJUSTMENT BOARD
ALBERTA ASSESSMENT APPEAL BOARD
ALBERTA ASSESSMENT EQUALIZATION BOARD
ALBERTA MORTGAGE AND HOUSING CORPORATION
ALBERTA PLANNING BOARD
LOCAL AUTHORITIES BOARD
SPECIAL AREAS BOARD

AGRICULTURAL RELIEF ADJUSTMENT BOARD

Authorization: The Agricultural Relief Advances Act.

Purpose: To authorize cancellation of Agricultural Relief Advances accounts when they are considered uncollectible and, in cases in which circumstances warrant, to authorize the settlement of these accounts on a compromise basis.

Method of Financing: N/A.

Membership:
(All Part-Time)

ARCHIE R. GROVER (Chair)

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: At pleasure.

Remuneration Arrangements: N/A.

Records of Deliberations: The records of this Board are in the form of reports and Board Orders.

Appeal Procedure: N/A.

Citizen Participation: N/A.

Frequency of Meetings: N/A.

Duration: Continuing.

Contact Person: Archie R. Grover - 427-4826

ALBERTA ASSESSMENT APPEAL BOARD

Authorization:	The Assessment Appeal Board Act.
Purpose:	To hear and determine assessment appeals from: - decisions of Courts of Revision throughout the Province of Alberta in respect of assessments of real property, business and local improvements under authority of Municipal Taxation Act and the Municipal and Provincial Properties Valuation Act; - decisions of Courts of Revision throughout the Province in respect of mobile home licensing valuations made under authority of the Municipal Government Act; - assessments made by the Chief Provincial Assessor under authority of the Electric Power and Pipe Line Assessment Act; - assessments made by the Alberta Assessment Commissioner under authority of Municipalities Assessment and Equalization Act. - decisions of Courts of Revision of irrigation districts in respect of all assessment roll entries, and - orders of the Alberta Assessment Equalization Board under authority of the Municipalities Assessment Equalization Act.
Method of Financing:	Vote 6, Department of Municipal Affairs.
Membership: (* Full-time, all others Part-Time)	*WALLACE DALEY (Chair) *J. NEIL GIBSON *JOHN W. CHANEY *JAMES SWELIN *ALFRED BERRIDGE *JACOB M. SCHMIDT *JOHN C. FROST
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	At pleasure.
Remuneration Arrangements:	The Chair is a salaried senior Government official and the members are employees seconded from the Department of Municipal Affairs.
Records of Deliberations:	Numerous Board decisions are given orally and confirmed in writing, while other decisions are written orders setting forth the grounds of appeal, the facts, the arguments, the relevant statutory provisions, and the reasons for the decision. The Board's orders are not published, but copies are directed to the respondent, the appellant, the Alberta Assessment Commissioner, Chief Provincial Assessor and the Law Library of the University of Alberta. Copies of each written decision are also supplied by the Department of Municipal Affairs to each district assessor's office throughout the Province and are available to the public.

Appeal Procedure:	There is no appeal as of right from decisions of the Assessment Appeal Board, but remedial action is available through review at common law for illegality or error of law apparent on the face of the record.
Citizen Participation:	Board hearings are open to the public.
Frequency of Meetings:	As required.
Duration:	Continuing.
Contact Person:	Wallace Daley 427-7658

ALBERTA ASSESSMENT EQUALIZATION BOARD

Authorization:	The Municipalities Assessment and Equalization Act.
Purpose:	To establish equalized assessments for municipalities for purposes of determining contributions to the School Foundation Fund; to apportion equalized assessments of municipalities amongst school divisions, school districts, and hospitals districts, in order that such levels of government may requisition contributing municipalities for additional revenues required over and above the contributions received from Alberta Education and Alberta Health. Equalized assessments are a factor in the allocation of costs covering the operation of senior citizens' homes, nursing homes, recreation areas, and the Alberta Planning Fund and are also a factor in the calculation of unconditional municipal assistance grants.
Method of Financing:	Vote 6, Department of Municipal Affairs.
Membership: (* Full-time, all others Part-Time)	*ADRIAN A. WATERS (Chair) *RENE GAGNE ANITA RATCHINSKY JEAN DESCHAMPLAIN STEVE BEMOUNT
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	At pleasure.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order) for part-time members. The Chair and the Director are salaried employees of the Department.
Records of Deliberations:	Minutes are recorded and filed. The decisions of the Board as to the quantum of the equalization assessment are given in Orders of the Board, copies of which are available on request.
Appeal Procedure:	An appeal from a decision of this Board may be taken to the Alberta Assessment Appeal Board.
Citizen Participation:	N/A.
Frequency of Meetings:	As required.
Duration:	Continuing.
Contact Person:	Rene Gagne - 427-8940 Director

ALBERTA MORTGAGE AND HOUSING CORPORATION

Authorization: The Alberta Mortgage and Housing Corporation Act.

Purpose: To carry out the duties and functions provided for by the Act and particularly to provide funds by way of direct loans or insured loans which assist in the acquisition, construction, provision, development, maintenance and management of housing; to provide accommodation for such groups as low income families and senior citizens.

Method of Financing: Capital funds are provided by way of debenture borrowings from the Alberta Heritage Savings Trust Fund. Operating funds are provided through Vote 8, Department of Municipal Affairs.

Membership:
(All Part-Time)

RAYMOND SPEAKER (Chair (MLA))
ARCHIE R. GROVER
ALLISTER J. MCPHERSON
R.S. LEITCH
T. FIKOWSKI
W.K. MANN

Vacancies: None.

Appointment Procedure: The Minister and the Deputy Minister of Municipal Affairs and a person appointed by the Provincial Treasurer are statutory appointments. Other members are appointed by Lieutenant Governor in Council.

Term of Office: Non-statutory members serve at the pleasure of the Lieutenant Governor in Council; the normal term is 3 years.

Remuneration Arrangements: N/A.

Records of Deliberations: Minutes of meetings and decisions are recorded and are conveyed from the President to administrative officials.

Appeal Procedure: N/A.

Citizen Participation: N/A.

Frequency of Meetings: At the call of the Chair.

Duration: Permanent.

Contact Person: A.R. Grover 427-4826

ALBERTA PLANNING BOARD

Authorization: The Planning Act.

Purpose: To advise the Lieutenant Governor in Council with respect to regulations to be made pursuant to the Planning Act and to administer the Act and the Subdivision Regulation and the New Towns Act and any other relevant Acts and regulations within its purview;

to advise the Minister of Municipal Affairs on the establishment and operation of the regional planning commissions;

to assist the regional planning commissions in the coordination of their activities;

to administer the Alberta Planning Fund and to approve expenditures from the Fund for the operation of the regional planning commissions, to enable the preparation of plans referred to in the Act, and to enable special planning studies to be conducted;

to approve regional plans and amendments thereto;

to consider relaxations of the provisions of the subdivision regulation;

to act as a quasi-judicial body to hear appeals on the subdivision of land, amendments to regional plans and on Airport Vicinity Protection Area regulations;

to consider the cancellation of plans of subdivision;

to hear and decide upon referrals on inter-municipal disputes and regional planning commission/municipal disputes;

to perform such duties or functions as may be conferred or imposed upon it by the Lieutenant Governor in Council; and

to make an annual report to the Minister of its activities.

Method of Financing: The operation of the Board is financed through Vote 6, Department of Municipal Affairs. The Alberta Planning Fund is financed by means of a Government grant and requisitions on the municipalities in the Province.

Membership: (* Full-time, all others Part-Time)	ARCHIE R. GROVER (Chair) *ALFRED J. SUELZLE JOE E. ENGELMAN WILLIAM L. DOYLE ELEANOR H. WRIGHT ROBERT R.W. CUNDY DENIS H. COLE JEAN M. LEWIS ALINE E. FOSS PETER POLISCHUK LAWRENCE A. KLUTHE D. CAMERON MCKAY J. KEITH MAITLAND KENNETH G. NEWMAN ASSISTANT DEPUTY MINISTER, DEPARTMENT OF MUNICIPAL AFFAIRS 1 REPRESENTATIVE - DEPARTMENT OF TRANSPORTATION & UTILITIES 1 REPRESENTATIVE - DEPARTMENT OF AGRICULTURE 1 REPRESENTATIVE - DEPARTMENT OF ECONOMIC DEVELOPMENT & TRADE 1 REPRESENTATIVE - DEPARTMENT OF THE ENVIRONMENT 1 REPRESENTATIVE - DEPARTMENT OF FORESTRY, LANDS & WILDLIFE 1 REPRESENTATIVE - DEPARTMENT OF TOURISM
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Non-Public Representatives - 3 years subject to re-appointment. Public Representatives - At pleasure.
Remuneration Arrangements:	According to O.C. 834/81 for private sector members; expenses only for Government employees.
Records of Deliberations:	Minutes of all Board and Committee meetings are publicly available on request. Board Orders on appeal and referral decisions are distributed to all interested parties.
Appeal Procedure:	To the Court of Appeal on matters of law and jurisdiction.
Citizen Participation:	Through public representation on the Board. As well, appellants, their representatives, adjacent landowners and all provincial, municipal and local authorities are notified and may attend appeal hearings.
Frequency of Meetings:	The Board as a whole meets monthly. Board committees meet at least once per month; special panels of the Board conduct hearings each month, as required.
Duration:	Permanent.
Contact Person:	A.J. Suelzle 427-4864

LOCAL AUTHORITIES BOARD

Authorization: The Local Authorities Board Act.

Purpose: To consider and make recommendations or decisions upon:

- applications or petitions for annexation of lands to municipalities, including the fixing of terms and conditions of such annexation orders, which are subject to confirmation by the Lieutenant Governor in Council (Separation of lands can be ordered by the Board itself);
- applications by local authorities for authorization of debenture borrowings;
- applications for inquiry into affairs of local authorities when financial difficulties are involved, including the fixing by order of the terms and conditions of any resultant financial control of the authority by the Board;
- applications by local authorities for use of surplus debenture funds;
- authorization of financial program for controlled local authorities including new towns;
- applications for approval to acquire lands lying outside of a municipality when approval of municipality in which land is located cannot be obtained;
- applications by local authorities for countersigning of debentures to validate them;
- recommendations to the Lieutenant Governor in Council respecting applications by non-profit organizations for exemption from assessment and taxation of properties;
- applications by municipalities to undertake local improvement works without petition of landowners;
- referrals by the Irrigation Council of petitions for formation, change of area, amalgamation or dissolution of irrigation districts, including the fixing of terms of orders granting such petitions;
- recommendations to the Lieutenant Governor in Council in respect to matters referred to the Board;
- applications to authorize the amendment or rescinding of municipal tax-sharing agreements when mutual agreement cannot be reached by the parties to such agreement;
- applications by ratepayers for examination of procedures followed by the assessor or municipal secretary in determining the sufficiency of a petition for or against a local improvement, and if the procedures are found to be incorrect, so advising the assessor/secretary; and
- applications by municipalities for establishment and maintenance of plans of insurance to cover municipal property losses and municipal legal liability to others arising out of accidents and occurrences.

Method of Financing: Vote 6, Department of Municipal Affairs.

Membership: (* Full-time, all others Part-Time)	*BRYAN T. CLARK (Vice-Chair) EVA FRIES RAYMOND MYRONIUK
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	At pleasure.
Remuneration Arrangements:	Salaried Senior Government officials.
Records of Deliberations:	Decisions of the Board are recorded either in minutes with respect to internal procedural matters, or in orders with respect to public business and affairs. The Board is occupied in an adjudicative process, and generally any power which is governmental in nature and which is exercised by local authority is subject to restriction and authorization by the Local Authorities Board. Thus, the Board's output is in the form of authorizations, validations, approvals, controls and recommendations all of which are available to the public.
Appeal Procedure:	The Board may rehear an application prior to its decision, or review, rescind or vary any order/decision made by it. Furthermore, an appeal on a question of jurisdiction or law lies from the board to the Court of Appeal.
Citizen Participation:	All Board hearings are public and informal. Any person claiming an interest in the matter before the Board is allowed to make a representation, either in writing, orally or both. Parties whose rights might be affected are invited to participate in such hearings by way of notices published in area newspapers.
Frequency of Meetings:	As required.
Duration:	Continuing.
Contact Person:	Bryan T. Clark 427-4278

SPECIAL AREAS BOARD

Authorization: The Special Areas Act.

Purpose: To achieve the rehabilitation of three million acres of public land in the Special Areas occupied under a leasing system that includes grazing, cultivation and mineral surface leases and to provide a high standard of municipal service and administration.

Method of Financing: Vote 5, Department of Municipal Affairs (Special Districts Trust Account).

Membership:
(* Full-time, all others Part-Time)

*JAY JACKSON SLEMP (Chair)
JOHN D. SUMNER
JAMES ANDREW

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: At pleasure.

Remuneration Arrangements: Chair is a salaried member of the public service. Board members per diem remuneration and reimbursement for travel expenses according to M.O. 11/87.

Records of Deliberations: Board Orders and Directives are recorded. Advisory Council minutes are published for the annual report to taxpayers.

Appeal Procedure: Representations to Minister of Municipal Affairs.

Citizen Participation: Through citizen representation on committees.

Frequency of Meetings: Twice per month.

Duration: Continuing.

Contact Person: Jay J. Slemp 854-5600

OCCUPATIONAL HEALTH & SAFETY

OCCUPATIONAL HEALTH AND SAFETY COUNCIL
WORKERS' COMPENSATION BOARD

OCCUPATIONAL HEALTH AND SAFETY COUNCIL

Authorization:	The Occupational Health and Safety Act.
Purpose:	To advise the Minister on matters concerning the Occupational Health and Safety Act and the regulations and on matters concerning the health and safety of workers, and to hear appeals in accordance with the Occupational Health and Safety Act.
Method of Financing:	Vote 12 Executive Council.
Membership: (All Part-Time)	THOMAS E. WHITING (Chair) DONNA MACDONALD CLAYTON DELBRIDGE CLINTON E. DUNFORD HAROLD TAYLOR JOHN W.F. COWELL LARRY COOK KEN MCBETH SAM LEE CONSTANTINOS BOTTAS CLIFF J. TURNER SUSAN RUFFO
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	One, two or three years.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Proceedings of meetings are recorded as minutes, for internal use. The Council publishes an Annual Report.
Appeal Procedure:	Any person to whom an order is issued under Sections 7, 8, 9, 10, 20 or 28 of The Occupational Health and Safety Act may appeal the order to the Council. The Council may by order, confirm, revoke or vary the order being appealed.
Citizen Participation:	Through public representation on the Council. The Council will receive presentations from employers and/or workers.
Frequency of Meetings:	Ten meetings per year (approximately).
Duration:	Continuing.
Contact Person:	Phyllis Kohut 427-6971 Fax 427-5698 Director, Executive Services Alberta Occupational Health Safety

WORKERS' COMPENSATION BOARD

Authorization: The Workers' Compensation Act.

Purpose: To administer The Workers' Compensation Act which involves:

- the adjudication and administration of claims for compensation made by injured workers or by dependents of fatally injured workers, and
- the provision of medical and vocational rehabilitation.

Method of Financing: By levying and collecting assessments from employers to whom the Act applies.

Membership:
(* Full-time, all others Part-Time)

VERNON MILLARD (Chair)
*KENNETH PALS
KENNETH D. ALBRECHT
C.V. GODBERSON
J.L. O'TOOLE
BETTY SCREPNEK
H.R. TAYLOR
J.G. WILLIAMS
THOMAS E. WHITING
STAN SUTHERLAND
JOHN BOOTH

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: The Chair and members of the Board are appointed for three-year terms, with one-third of the members being appointed each year to ensure continuity.

Remuneration Arrangements: According to O.C. 838/87.

Records of Deliberations:

1. Decisions reached relating to Board administrative policies, authorities and general approvals are recorded by way of a Board Minute or Memorandum. The Board's Claims and Assessment Policy Manuals are available for public scrutiny.
2. Decisions reached by the Claims, Assessment or Rehabilitation Departments are normally conveyed to the individuals in writing. Some decisions, notably in the Rehabilitation field, may be discussed verbally in counselling situations. Such discussions are recorded in the individuals' confidential files. The Board allows virtually unrestricted access to Claims and Assessments files provided that the documents examined are relevant to an issue of appeal.
3. Decisions of the Appeals Commission, Claims Services Review Committee and the Assessment Review Committee are presented in writing. They clearly explain the reasons for the decision by citing legislation, regulation, policy, precedent, or extenuating circumstances.

Appeal Procedure:	Claims: If a worker or an employer is dissatisfied with a Claims Department decision, either may appeal the issue to the Claims Services Review Committee. This may be done by way of a brief written statement giving the reason for the appeal or by completing the W.C.B. form provided for that purpose. In the event of an adverse decision from the Claims Services Review Committee, either the worker or the employer may appeal to the Appeals Commission. This is done by writing to the Registrar of Appeals. The Commission's decision is final and there is no recourse to the courts. Assessments: If an employer is dissatisfied with an assessment or the cost of charges made to his account, the issue may be appealed to the Assessment Review Committee. In the event of an adverse decision from the Assessment Review Committee, the issue may be brought before the Appeals Commission.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	As required.
Duration:	Continuing.
Contact Person:	Kenneth C. Pals 498-4901 President and Chief Executive Officer

PUBLIC WORKS SUPPLY & SERVICES

ALBERTA GAMING COMMISSION
ALBERTA RACING COMMISSION
WILD ROSE FOUNDATION

ALBERTA GAMING COMMISSION

Authorization:	Criminal Code of Canada, Section 207 (1)(c), (d) and (e) and (2).
Purpose:	To license charitable and religious organizations to conduct gaming events. To review and recommend policies and regulations respecting the qualifications of organizations, the control of events and the use of revenues. In conjunction with Gaming Control, to establish a procedure for qualification and licencing that affords the applicant and other interested parties an opportunity to be heard.
Method of Financing:	Vote 8, Department of Public Works, Supply and Services.
Membership: (* Full-time, all others Part-Time)	*KRISHAN JOSHEE (Chair) JOHN TORODE BOB O'BRIEN ZIAD JABER EDWARD GAUDET ROBERT J. GIESBRECHT
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Unspecified.
Remuneration Arrangements:	The Chair is a salaried Government official. Members are paid according to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	After each meeting, decisions for each applicant are written up and entered in the Records of Decisions book. Copies of all decisions are mailed to the individual applicants.
Appeal Procedure:	When issuance of a licence is recommended, the Commission will routinely do so. In cases where the recommendation is not to issue a licence, the Commission will advise the applicant of the concerns expressed regarding the application and allow them to make representations before a decision is rendered. The Commission will make its final decision after hearing both sides and this procedure will be of the same practical effect as an appeal. All decisions refusing licence applications will be supported by written reasons.
Citizen Participation:	Through public representation on the Commission.
Frequency of Meetings:	Twenty days per year, ten in Edmonton and ten in Calgary. Occasionally, additional meetings of the Board are called in other locations.
Duration:	Continuing.
Contact Person:	Ian Taylor 427-9796 Fax 422-1216

ALBERTA RACING COMMISSION

Authorization:	The Racing Commission Act.
Purpose:	To administer The Racing Commission Act which concerns itself with the regulation and control of horse racing and racing tracks.
Method of Financing:	Primary source is Vote 9, Department of Public Services, Supply and Services (grant based on 4% of pari mutuel wagering less any annual percentage cuts applied by Treasury for retrenchment); secondary source is revenue received from track assessments, licence fees and fines.
Membership: (* Full-time, all others Part-Time)	*ROY A. FARRAN (Chair) DON J. BUCHANAN W.G. PRITCHETT KEN AMTHOR JACK SHECKTER IRVEN W. PARSONS BRAD GUNN
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	At pleasure.
Remuneration Arrangements:	Approved by Management Policy Cabinet Committee from time to time. The Chair is a salaried senior Government official.
Records of Deliberations:	Records of hearings are maintained for internal use. An annual report is tabled in the Legislative Assembly.
Appeal Procedure:	A person who is dissatisfied with a decision of the Commission refusing to grant a licence or suspending or revoking a licence, may request a hearing and review by the Commission. The Commission may vary, revoke or confirm the decision.
Citizen Participation:	Parties involved in a decision of the Commission may request a hearing and be present at the hearing. Also, through public representation on the Commission.
Frequency of Meetings:	Regularly once a month; more frequently if required.
Duration:	Continuing.
Contact Person:	Norma J. Froelick 297-6552 Commission Secretary

WILD ROSE FOUNDATION

Authorization:	Wild Rose Foundation.
Purpose:	To provide funding to volunteer non-profit organizations that provide valuable services to Albertans. To foster the use of volunteers, or to assist those who volunteer or use the services of volunteers in Alberta. To foster charitable, philanthropic, humanitarian or public spirited acts or to assist those who perform them.
Method of Financing:	Lotteries, Major Exhibitions and Fairs License. April 1, 1991 to March 31, 1994.
Membership: (* Full-time, all others Part-Time)	GLORIA PAQUETTE (Chair) *STAN C. FISHER (Executive Director) KEN NICKERSON GWEN HARRIS TERRY LOCK BARRY HUNT MARION MARCHANT MORNA CHORNEY
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Board of Directors are appointed for two year terms (Minister responsible may re-appoint for an additional one or two years). *Executive Director appointed for term of licence period.
Remuneration Arrangements:	Members are paid an honorarium according to Board honorarium schedule.
Records of Deliberations:	After each Board meeting, a formal set of minutes are prepared, outlining decisions made on grant applications, and business matters affecting the affairs of the Foundation. Business is carried out in accordance to Ministerial Directives and By-laws duly approved by the Minister.
Appeal Procedure:	When an applicant is denied a grant request, a formal letter is sent from the Executive Director on behalf of the Board, outlining the specific reason. The applicant may appeal that decision, by formally writing and requesting an appeal. The Board subsequently reviews that appeal at the next Board meeting. In very special circumstances, the Minister is last possible source of appeal, but close consultation with the Board is maintained before any Ministerial discretion is exercised.

Citizen Participation:	The Board convenes public receptions by invitation at intervals during a fiscal year, in locales designated by the Board. The Board has a standing advisory committee of volunteers (appointed by the Board) for two initiatives of the Foundation - Vitalize Conference and Volunteer Week. Ad hoc committees, study groups or special task forces may be appointed by the Board for specific projects and duration. Related expenses are reimbursed and no honoraria is awarded to these committees. Annual Report tabled annually in the Legislature.
Frequency of Meetings:	Quarterly Board Meetings. Quarterly subcommittee of the Board Meetings. Personnel Committee of the Board, as required. Finance Committee of the Board, as required and at exit interviews of the annual audit.
Duration:	Continuing.
Contact Person:	Stan C. Fisher 422-9305

RECREATION AND PARKS

ADVISORY COMMITTEE ON WILDERNESS AREAS AND ECOLOGICAL RESERVES
ALBERTA SPORT COUNCIL
KANANASKIS COUNTRY CITIZENS' ADVISORY COMMITTEE
RECREATION, PARKS AND WILDLIFE FOUNDATION

ADVISORY COMMITTEE ON WILDERNESS AREAS AND ECOLOGICAL RESERVES

Authorization:	Wilderness Areas, Ecological Reserves and Natural Areas Act.
Purpose:	To represent the interests of the general public and advise the Minister of Recreation and Parks on matters relevant to wilderness areas and ecological reserves; and to receive written briefs or verbal presentations from individuals or groups and make recommendations to the Minister.
Method of Financing:	Vote 3, Department of Recreation and Parks.
Membership: (All Part-Time)	CHRISTIAN E. ANDERSON THOMAS GILCHRIST KEN KULTGEN HORST FAUSER PETER ORLECKI JACK CLEMENTS 2 REPRESENTATIVES - DEPARTMENT OF RECREATION & PARKS 1 REPRESENTATIVE - DEPARTMENT OF ENERGY 1 REPRESENTATIVE - DEPARTMENT OF CULTURE AND MULTICULTURALISM 2 REPRESENTATIVES - DEPARTMENT OF FORESTRY, LANDS & WILDLIFE
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Three years.
Remuneration Arrangements:	According to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order) for private sector members.
Records of Deliberations:	Minutes are recorded and distributed to members.
Appeal Procedure:	Recommendations of the committee are subject to 60 day public posting prior to action by the Minister.
Citizen Participation:	Through public representation on the Committee. Citizens may make presentations to the Advisory Committee, and periodic open-house public meetings are held.
Frequency of Meetings:	Two to six meetings per year.
Duration:	Continuing.
Contact Person:	Donn Cline 427-3948

ALBERTA SPORT COUNCIL

Authorization: Alberta Sport Council Act.

Purpose: To encourage the development of technical programs and services for coaches, officials and developing athletes in Alberta; to organize periodic games and athletic events for developing athletes in Alberta; and to solicit financial contributions, services and other resources from individuals, organizations, businesses and corporations to assist in the operation of the programs of the Council.

Method of Financing: Western Canada Lotteries Foundation (Alberta Division) with provisions for donations and contributions from other sources.

Membership:
(* Full-time, all others Part-Time)

SHERROLD MOORE (Chair)
*MAX G. GIBB
DOUGLAS FULFORD
JOAN FRENCH
CHES DICKS
ARDELL CLARKE-TRONNES
AL QUALLY
GARY BELECKI
JOHN IRWIN
JIM WHEATLEY
HUGH MCPHERSON
JACK MCAVOY
ALEDA M. MCCULLOUGH
ROBERT D. YOUNG
KELLY BLACKSHAW
OREST KORBUTT
DEPUTY MINISTER, DEPARTMENT OF RECREATION & PARKS

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Variable, as described by the Minister.

Remuneration Arrangements: According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded for internal use.

Appeal Procedure: N/A.

Citizen Participation: Through citizen representation on the Council.

Frequency of Meetings: A minimum of four meetings per year, with special meetings as required.

Duration: Permanent.

Contact Person: Max G. Gibb 297-2503

KANANASKIS COUNTRY CITIZENS' ADVISORY COMMITTEE

Authorization: Ministerial Order 11/86.

Purpose: To act as liaison between the general public and the Minister; and to receive suggestions, recommendations and concerns regarding the development of Kananaskis Country from individuals and special interest groups and make recommendations to the Minister with respect to those concerns.

Method of Financing: Vote 4, Department of Recreation and Parks.

Membership:
(All Part-Time)

BRYAN TARGETT (Chair)
LAURENCE BOYD
ALLAN W. NELSON
JANE WALLACE
MURRAY BRENER
MARJORIE BAHAN
HAROLD CHAPMAN
CLAUDE L. LEBLANC
BRIAN EVANS MLA

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Varies from one to three years.

Remuneration Arrangements: According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded for internal use.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Committee. Citizens may make presentations to the Advisory Committee.

Frequency of Meetings: First and third Tuesdays of each month or as called by Chairman.

Duration: Continuing.

Contact Person: Bryan Targett 253-3990
or F.G. Wilmot, Managing Director 297-3362

RECREATION, PARKS AND WILDLIFE FOUNDATION

Authorization:	The Recreation, Parks and Wildlife Foundation Act.
Purpose:	To initiate, support and encourage the development and maintenance of recreational programs and services; to encourage the development and maintenance of parks; to encourage the management, conservation and preservation of fish and wildlife; and to actively solicit financial contributions, services and other resources from individuals, organizations, businesses and corporations to assist in the operation of the programs and services of the Foundation.
Method of Financing:	Western Canada Lotteries Foundation (Alberta Division) with provisions for donations and contributions from other sources.
Membership: (All Part-Time)	RITCHIE TWA (Chair) TED HART JIM ACTON PEGGY STRANKMAN GORDON MCINTOSH MURRAY LETHBRIDGE MARGARET LOUNDS BOB WELLS WALTER DIETZ KENNETH C. GALL NIGEL PENGELLY JULIAN J. NOWICKI
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Three years.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded and distributed to related Government departments.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Foundation.
Frequency of Meetings:	A minimum of four meetings per year.
Duration:	Permanent.
Contact Person:	Chuck Moser 427-1976 or 482-6467

SOLICITOR GENERAL

ALBERTA LIQUOR CONTROL BOARD
BEVERAGE ALCOHOL ADVISORY COMMITTEE
DRIVER CONTROL BOARD
HEALTH DISCIPLINES BOARD
LAW ENFORCEMENT REVIEW BOARD
LIQUOR LICENSING APPEAL COUNCIL
METIS SETTLEMENTS TRANSITION COMMISSION

ALBERTA LIQUOR CONTROL BOARD

Authorization:	The Liquor Control Amendment Act, 1990.
Purpose:	To administer the Act and regulations including: - buying, importing, having in its possession for sale and selling liquor; controlling the possession, sale, transportation and delivery of liquor; determining the places liquor stores shall be established and operating those stores; and issuing, refusing, cancelling or suspending permits and licences for purchase and sale of liquor.
Method of Financing:	Board operating costs are paid from the monies received by the Board under the administration of the Liquor Control Act. The Financial Administration Act applies with respect to overdrafts and holdbacks.
Membership: (* Full-time, all others Part-Time)	*ROBERT J. KING (Chair) *WILLIAM L. MACK (Deputy Chair) *BERT MURRAY
Vacancies:	Two.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	At pleasure.
Remuneration Arrangements:	Members are salaried Government officials.
Records of Deliberations:	Minutes are recorded for internal use. An annual report is presented to the Minister who tables it in the Legislative Assembly. Information is provided in the Annual Report on suspensions of licence privileges including names of the premises and the reasons for the suspensions.
Appeal Procedure:	Within 30 days of a decision after a Board hearing, an appeal lies to the Liquor Licensing Appeal Council. The Appeal Council may confirm, reverse, vary or refer the matter back to the Board.
Citizen Participation:	The public may appear at public hearings. Applicants for licences may, if they request it, appear before the Board about their application or may be requested to appear by the Board.
Frequency of Meetings:	Board meetings - weekly; Hearings - as required.
Duration:	Continuing.
Contact Person:	Ms. M. Brook 458-4359 General Counsel

BEVERAGE ALCOHOL ADVISORY COMMITTEE

Authorization:	Liquor Control Amendment Act, 1990.
Purpose:	To act as a citizens' review council and through recommendations to the Alberta Liquor Control Board and Minister, influence decisions and policies about liquor licensing in Alberta.
Method of Financing:	Paid by Alberta Liquor Control Board.
Membership: (All Part-Time)	JOHN E. MCLEAN (Chair) STUART ALLAN R.W. (BILL) BROWN ROBERT CAMPBELL DELBERT COLLIN H.R. GILLESPIE CAROLANN JOHNSON BEVERLY MAHOOD PETER MARCICHIW LORRAINE SHELEMEY WALLY STRANG
Vacancies:	Additional members may be appointed at the discretion of the Minister.
Appointment Procedure:	Ministerial Order.
Term of Office:	Members serve for a term of not more than three years and for no more than two consecutive terms.
Remuneration Arrangements:	Ministerial Order (paid by the Board).
Records of Deliberations:	Reports will be prepared and tabled in the Legislature.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Council.
Frequency of Meetings:	As requested by the Minister or Board.
Duration:	Continuing.
Contact Person:	Jack McLean 458-4361

DRIVER CONTROL BOARD

Authorization: Motor Vehicle Administration Act.

Purpose: To determine whether drivers referred to the Board should be permitted to hold an operator's licence and, if so, under what conditions. Remedial education or treatment may be prescribed and a driver's licence may be indefinitely suspended by the Board.

Method of Financing: Vote 4, Department of the Solicitor General.

Membership:
(* Full-time, all others Part-Time)

*GEORGE PEDERSEN (Chair)
*GEORGE HARKER (Vice-Chair)
WALTER CUELL
G. CLARK CHRISTIE
SYLVIA ANNE LANGLOIS
JOHN WELSH
JOHN WHITNEY
WALLY SINCLAIR
BRUCE THEROUX
EARL CORNFIELD
NICK SEMOTIUK
GORDON D. BUTLER
JOHN C. VELETI
NICK N. OZOROFF
DEBBIE SIKORSKI
DOUGLAS ROSS
ROBIN HARRISON
EDWIN G. BOYCE
KEITH L. BENNETT
TOMIE MICHENER
GINGER JOHNSON
LORRENE HULL

Vacancies: Membership of the Board is not limited.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Unspecified.

Remuneration Arrangements: According to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order) for part-time members. Full-time members are salaried Government employees.

Records of Deliberations: Minutes are recorded for internal use. A letter is sent to each individual after his or her appearance.

Appeal Procedure: To the Court of Queen's Bench.

Citizen Participation: N/A.

Frequency of Meetings: Daily in Edmonton and Calgary and as caseload requires in other centres.

Duration: Continuing.

Contact Person: Brian Bolan 427-7178
Board Administrator

HEALTH DISCIPLINES BOARD

Authorization: The Health Disciplines Act.

Purpose: To investigate unregulated health disciplines and recommend to the Minister whether or not they should be designated under the Health Disciplines Act; to make regulations for health disciplines that are designated under the Health Disciplines Act; and to serve as an appeal body for decisions for the health disciplines committees with respect to registration and discipline.

Method of Financing: Vote 8, Executive Council.

Membership:
(All Part-Time)

ELVIN CHRISTENSEN (Chair)
ANTHONY KOCH
WILLIAM DONALD
DIANE LATHAM
NICOLAS KASHUBA
ALBERT J. MAIANI
SHANE PORTER
PAUL FLYNNE

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council. The Board consists of two members of the College of Physicians and Surgeons and at least four but not more than seven other persons.

Term of Office: Members serve for a term of not more than three years and for no more than two consecutive terms.

Remuneration Arrangements: According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Minutes are recorded for internal use.

Appeal Procedure: Appeal of Health Disciplines Board decisions is to the Court of Queen's Bench.

Citizen Participation: Through citizen representation on the Board.

Frequency of Meetings: Approximately four to six times per year.

Duration: Continuing.

Contact Person: Dan Charlton 427-2655

LAW ENFORCEMENT REVIEW BOARD

Authorization:	The Police Act.
Purpose:	To provide an independent avenue of appeal for members of the public or of a police force who find themselves aggrieved by the actions taken by a police department.
Method of Financing:	Vote 3, Department of the Solicitor General.
Membership: (All Part-Time)	SIDNEY V. LEGG (Chair) D.M.(BUD) MCDONALD
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	A member of the Board shall be appointed for a term of up to three years and is eligible for re-appointment.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	All decisions are recorded and are available to the public. An annual report is presented to the Solicitor General.
Appeal Procedure:	None. However, aggrieved persons may pursue independent criminal or civil court action.
Citizen Participation:	By means of an appeal hearing to air a grievance. Hearings may be held in public or in camera, at the discretion of the Board.
Frequency of Meetings:	As required.
Duration:	Continuing.
Contact Person:	Gordon J. Armstrong 422-9376

LIQUOR LICENSING APPEAL COUNCIL

Authorization:	Liquor Control Amendment Act, 1990.
Purpose:	To hear appeals on Board decisions (after a hearing) to suspend, cancel or impose conditions on a licence, or refuse to issue a licence.
Method of Financing:	Paid by Alberta Liquor Control Board.
Membership: (* Full-time, all others Part-Time)	*DOUGLAS J. EVANS (Chair) VAUGHN MYERS (Vice-Chair) NORMA LARSON
Vacancies:	Two.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Varied (specified in Order in Council).
Remuneration Arrangements:	Members according to Schedule 1, Part A of Order in Council 1175/80 (Committee Remuneration Order). The Chair is a salaried Government official.
Records of Deliberations:	Meetings are recorded electronically for internal use.
Appeal Procedure:	An appeal may be taken within 30 days of a decision after a Board hearing.
Citizen Participation:	The Council may hear interested parties.
Frequency of Meetings:	As required. About 10 - 15 per year.
Duration:	Continuing.
Contact Person:	Anne Laviolette 422-1937 Secretary to the Council

METIS SETTLEMENTS TRANSITION COMMISSION

Authorization:	Metis Settlements Accord Implementation Act, Metis Settlements Act.
Purpose:	To implement financial fundamentals of the Alberta-Metis Settlements Accord; To implement that part of the Accord relating to the Metis Settlements Transition Commission; and To make transitional arrangements for the establishment and development of structures and systems for local government of settlement areas.
Method of Financing:	Vote 14, Executive Council.
Membership: (* Full-time, all others Part-Time)	*TRANSITION COMMISSION COMMISSIONER, METIS SETTLEMENTS AFFAIRS MINISTER RESPONSIBLE FOR NATIVE COUNCIL PRESIDENT, METIS SETTLEMENTS GENERAL Membership of the Commission is also known as "The Transition Authority".
Vacancies:	None.
Appointment Procedure:	Of the 2 members other than the Commissioner, one must be appointed by the Lieutenant Governor in Council and one by the resolution of the Metis Settlements General Council. The Commissioner is appointed pursuant to the Metis Settlements Accord Implementation Act.
Term of Office:	At pleasure.
Remuneration Arrangements:	The Minister responsible for Native Affairs according to the Legislative Assembly Act. The President, Metis Settlements General Council established by the Metis Settlements General Council. The Commissioner is a salaried Government official.
Records of Deliberations:	Minutes are recorded for internal use and distribution. An annual report for the Commission is tabled in the Legislative Assembly.
Appeal Procedure:	N/A.
Citizen Participation:	Through frequent contacts with settlement members and Councils.
Frequency of Meetings:	As necessary.
Duration:	March 31, 1997.
Contact Person:	Pam Retzloff 427-4843 Secretary to Commissioner

TECHNOLOGY RESEARCH & TELECOMMUNICATIONS

ACCESS - ALBERTA EDUCATIONAL COMMUNICATIONS CORPORATION BOARD OF DIRECTORS
ALBERTA FOUNDATION FOR NURSING RESEARCH
ALBERTA HERITAGE FOUNDATION FOR MEDICAL RESEARCH
ALBERTA RESEARCH COUNCIL
PREMIER'S COUNCIL ON SCIENCE AND TECHNOLOGY

ACCESS - ALBERTA EDUCATIONAL COMMUNICATIONS CORPORATION BOARD OF DIRECTORS

Authorization: Alberta Educational Communications Corporation Act.

Purpose: To approve by-laws and set policy relating to the Alberta Educational Communications Corporation which may operate one or more broadcasting undertakings primarily devoted to the field of educational broadcasting; to produce, acquire, sell, lease, distribute, exhibit or otherwise deal in programs and materials of an educational nature whether for use in broadcasting or otherwise, in accordance with directions made by the provincial authority; and to acquire, prepare, publish, distribute and preserve, whether for a consideration or otherwise, any audiovisual materials, papers, periodicals and other literary matters of the Corporation.

Method of Financing: Vote 4, Department of Technology, Research & Telecommunications.

Membership:
(All Part-Time)

GAIL HINCHLIFFE (Chair)
ESTELLE BOTFIELD
GERRY LUCIANI
ANNETTE NELSON
JAMES KALMACOFF
INA STORESHAW
RICHARD E. PARR
STANLEY SOLBERG
NANCY SOUTHERN
RANDY LENNON
STEVE ANDRAIS
1 REPRESENTATIVE - DEPARTMENT OF TECHNOLOGY, RESOURCES & TELECOMMUNICATIONS
1 REPRESENTATIVE - DEPARTMENT OF ADVANCED EDUCATION
1 REPRESENTATIVE - DEPARTMENT OF CULTURE & MULTICULTURALISM
1 REPRESENTATIVE - DEPARTMENT OF EDUCATION

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Up to three years; a director is eligible for re-appointment for a second term of office, but not for a further term until the expiration of a period of three years after his/her second term has ended.

The exceptions are the Chair and any Director who is an employee of the Government (of which there will be not less than three and not more than four) who are eligible for re-appointment for further terms of office, each not exceeding three years.

Remuneration Arrangements: Prescribed by Board by-law.

Records of Deliberations: Minutes of meetings are recorded for internal use. An annual report is laid before the Legislative Assembly, after which it becomes available to the general public.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: Usually every six weeks.

Duration: Continuing.

Contact Person:	Ninon Papanicolas	451-7250

ALBERTA FOUNDATION FOR NURSING RESEARCH

Authorization:	Ministerial Order.
Purpose:	To enhance the quality and quantity of nursing research in Alberta for the purpose of improving nursing practice.
Method of Financing:	Vote 2, Department of Technology, Research and Telecommunications.
Membership: (All Part-Time)	SHEILA EMBURY (Chair) JANET STORCH ISLAY ARNOLD NADIA CLARKE 2 REPRESENTATIVES - NOMINATED BY THE UNIVERSITY OF OF ALBERTA 2 REPRESENTATIVES - NOMINATED BY THE UNIVERSITY OF CALGARY 1 REPRESENTATIVE - NOMINATED BY THE UNIVERSITY OF OF LETHBRIDGE 2 REPRESENTATIVES - NOMINATED BY THE ALBERTA ASSOCIATION OF REGISTERED NURSES 1 REPRESENTATIVE - NOMINATED BY THE ALBERTA HOSPITAL ASSOCIATION 1 REPRESENTATIVE - NOMINATED BY THE ALBERTA PUBLIC HEALTH ASSOCIATION
Vacancies:	None.
Appointment Procedure:	Board appointments by Ministerial Order.
Term of Office:	Maximum of three years.
Remuneration Arrangements:	Board members are remunerated in accordance with O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	At the end of each fiscal year, the Foundation must prepare a report summarizing its transactions and affairs during the preceding fiscal year.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	About three times per year.
Duration:	N/A.
Contact Person:	Dr. Joy Calkin 220-5462 Chair, Board of Directors Dr. Marilyn Wood 492-6236 (Edmonton Contact) Mrs. Terrie Pawsey 429-3693 Administrator

ALBERTA HERITAGE FOUNDATION FOR MEDICAL RESEARCH

Authorization: Alberta Heritage Foundation for Medical Research Act.

Purpose: To establish and support a balanced long-term program of medical research based in Alberta directed to the discovery of new knowledge to improve health and quality of health services in Alberta. The Foundation supports basic and clinical scientists, both well-established people and young people beginning new research careers. Investigators explore a broad spectrum of disciplines such as: biochemistry, microbiology, pediatrics, immunology, neurology, dentistry, pharmacology and many others.

Method of Financing: Alberta Heritage Foundation for Medical Research Endowment Fund.

Membership:
(All Part-Time)

ALVIN LIBIN (Chair)
THOMAS K. BIGGS
MARGARET L. MRAZEK
MURRAY FRASER
DOROTHY HORTON
PAUL DAVENPORT
DON SEAMAN
PETER SELAND
ARTHUR WILSON

Vacancies: None.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Up to five years; a trustee is eligible for re-appointment for a second term of office, but not for a further term of office until the expiration of five years after his/her second term has ended.

Remuneration Arrangements: Trustees are remunerated for their services at rates prescribed by the Foundation.

Records of Deliberations: At the end of each fiscal year, the Foundation must prepare a report summarizing its transactions and affairs during the preceding fiscal year and containing an audited financial statement.

At the end of each three-year period the Foundation is required to prepare a report containing a comprehensive statement of the activities of the Foundation in terms of its objects, a summary of the financial statements for the three years, a report of the projects undertaken and the loans or grants approved for those projects, and a summary of all projects.

Both reports are tabled in the Legislative Assembly, after which they become available to the general public.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Board.

Frequency of Meetings: About eight times per year.

Duration: Continuing.

Contact Person: Dr. Matthew W. Spence 453-5727
President

ALBERTA RESEARCH COUNCIL

Authorization:	Alberta Research Council Act (1988).
Purpose:	The Board of Directors controls and directs the Alberta Research Council(ARC). The Alberta Research Council promotes technology development and application; performs applied research and provides expert advice, technical information and scientific infrastructure. It provides a diversified range of scientific, engineering and technological research and testing capabilities in: - advanced computing and engineering - Alberta geological survey - biotechnology - coal and hydrocarbon processing - Electronics Test Centre - environmental research and engineering - forestry - manufacturing technologies - oil sands and hydrocarbon recovery
Method of Financing:	Vote 3, Department of Technology, Research and Telecommuniciations covers approximately one-half of the budget. Additional funding is generated through research contracts performed for Alberta government departments and agencies, private industry and Federal government agencies.
Membership: (* Full-time, all others Part-Time)	FREDERICK D. BRADLEY (Chair (MLA)) ROBERT B. CHURCH (Vice-Chair) *CLEM W. BOWMAN ROBERT JAMES H. MACKENZIE MILLAR LEN BOLGER RAY FORTUNE EDWARD RHODES JOHN R. MCDOUGALL RENEE ELIO IRENE TEITZ GEORGE B. MILLER HOWARD E. TENNANT D. ROBERT WEIR FREDERICK STEWART MLA
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	A member from a university or the private sector is appointed for a period of three years, and is eligible for one three-year re-appointment. Cabinet Ministers and Members of the Legislative Assembly hold office for the term of the Government. The President of the Alberta Research Council is a continuing member of the Board.
Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order) for members. The Chairman is remunerated according to O.C. 675/83.
Records of Deliberations:	Minutes are recorded and distributed to the Board.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.

Frequency of Meetings:	There are four regular meetings of the Board of Directors per year; special meetings are held as required. The Executive Committee meets in each of the months that the full Board does not meet.
Duration:	Continuing.
Contact Person:	Dorothy M. Hollands 450-5224 Director, Corporate Affairs or Susan V. Stadler 450-5210 Executive Assistant

PREMIER'S COUNCIL ON SCIENCE AND TECHNOLOGY

Authorization:	Premier's Council on Science and Technology Act.
Purpose:	The Council may: - advise the Government on science and technology as they relate to economic and social development and to enabling Alberta to compete effectively in the global market place; - advise the Government on the resources within and outside the Government that should be devoted to the development of science and technology and recommend guidelines for the allocation of those resources; - advise the Government on the objectives of a science and technology development policy; - carry out any other activity that the Premier or the Minister considers appropriate.
Method of Financing:	Vote 1, Department of Technology, Research and Telecommunications.
Membership: (All Part-Time)	HONOURABLE DON R. GETTY (Chair (MLA)) ROBERT B. CHURCH (Vice-Chair) ARTHUR J. DUBBELDAM ERIC GEDDES PATRICIA GLENN JAMES K. GRAY ALEXANDER W. HYNDMAN HUGH GORDON KELLOUGH MARK F. MCCULLOUGH JOHN R. MCDOUGALL LESTER OILUND SEAMUS (JAMES) O'SHEA ALICE PAYNE BYRON J. SEAMAN ROBERT A. SLATOR RONALD D. SOUTHERN MARY E. SPENCER NORMAN STORCH MERLE TAYLOR SHARON THOMAS MARSHALL WILLIAMS CLIFFORD H. WRIGHT MINISTER OF EDUCATION PRESIDENT, NORTHERN ALBERTA INSTITUTE OF TECHNOLOGY MINISTER OF THE ENVIRONMENT MINISTER OF ADVANCED EDUCATION MINISTER OF TECHNOLOGY, RESEARCH & TELECOMMUNICATIONS ASSOCIATE MINISTER OF AGRICULTURE PRESIDENT, ALBERTA RESEARCH COUNCIL PRESIDENT, UNIVERSITY OF ALBERTA PRESIDENT, UNIVERSITY OF CALGARY
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Members (except ex-officio members) appointed for a term of not more than three years. Ex-officio members, which include the Presidents of the University of Alberta, University of Calgary, Northern Alberta Institute of Technology and the Alberta Research Council, as well as Cabinet Ministers, are members only while they hold office.

Remuneration Arrangements:	According to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order) for members.
Records of Deliberations:	Minutes are recorded and distributed to the Council.
Appeal Procedure:	N/A.
Citizen Participation:	Through membership on the Council. Through public presentations when requested by the Council.
Frequency of Meetings:	By legislation, the Council is required to meet twice in each fiscal year. In practise, the full Council is meeting approximately four times per year. Various Sub-Committees/Task Forces meet monthly or bi-monthly.
Duration:	The Act expires on March 31, 1994 unless continued for a further period by order of the Lieutenant Governor in Council.
Contact Person:	Alan Vanterpool 427-1488 Secretary

TOURISM

ALBERTA TOURISM EDUCATION COUNCIL

ALBERTA TOURISM EDUCATION COUNCIL

Authorization: Tourism Education Council Act, 1988.

Purpose: To provide input and guidance to the Minister of Tourism regarding the development and implementation of education and training programs for Alberta's tourism/hospitality industry.

Method of Financing: Vote 3, Department of Tourism and Tourism Education Fund.

Membership:
(All Part-Time)

WILLIAM E. PAYNE (Chair (MLA))
MARKUS JENNI
RUSS TYNAN
BLAKE VIVIAN
CONNIE HUNTER
MIKE MILLER
RENO BOSETTI
GLEN INGALLS
CATHERINE DI MAGGIO
MALCOLM ANDERSON
KEITH BRYANT
MARTIN SALLOUM
GERRY KELLY
FRED AMMANN
BERNIE CAMPBELL
BILL WORKMAN
LYN TAIT

Vacancies: None.

Appointment Procedure: Ministerial Order.

Term of Office: Industry representatives are appointed for a three year term. Education and Government appointments are at the pleasure of the Minister.

Remuneration Arrangements: Chair and members are reimbursed expenses. Chair receives monthly fee.

Records of Deliberations: Minutes of meetings are recorded for internal use.

Appeal Procedure: N/A.

Citizen Participation: Through public representation on the Council.

Frequency of Meetings: Bi-Monthly.

Duration: Continuing.

Contact Person: Susan R. Dowler, Executive Director 422-0781

TRANSPORTATION & UTILITIES

ALBERTA ELECTRIC ENERGY MARKETING AGENCY
ALBERTA MOTOR TRANSPORT BOARD
ALBERTA RESOURCES RAILWAY CORPORATION
NORTHERN ALBERTA DEVELOPMENT COUNCIL

ALBERTA ELECTRIC ENERGY MARKETING AGENCY

Authorization:	Electric Energy Marketing Act.
Purpose:	To act as the principal agent or broker in connection with the averaging of electric energy costs at the interfaces of transmission and distribution in Alberta, with the objectives of achieving essential equality of electric energy costs entering distribution systems throughout Alberta and achieving the minimum practicable level of such energy costs.
Method of Financing:	Vote 5, Department of Transportation & Utilities.
Membership: (* Full-time, all others Part-Time)	*FRED DUMONT (Chair)
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	At pleasure.
Remuneration Arrangements:	The Chair is a salaried senior Government official.
Records of Deliberations:	Records are maintained for internal use. An annual report is tabled in the Legislative Assembly.
Appeal Procedure:	None.
Citizen Participation:	N/A.
Frequency of Meetings:	N/A.
Duration:	Permanent.
Contact Person:	Eileen Y. Fedor 422-1722

ALBERTA MOTOR TRANSPORT BOARD

Authorization:
The Motor Transport Act (Alberta)
Motor Vehicle Transport Act 1987 (Canada)
National Transportation Act (Canada)

Purpose: Broadly, to regulate the activities of public vehicles providing passenger and freight transportation services on Alberta highways. Board is delegated full federal powers to regulate extra provincial trucking activities.

Method of Financing: Vote 2, Department of Transportation & Utilities.

Membership:
(* Full-time, all others Part-Time)
*GORDON I. BELLINGHAM (Chair)
JULES ANDRUS
HERBERT (TUG) WILSON
LOU HOLLINGER
RICHARD M. WEST
JOHN CHANNON
NORMAN CLAUSON

Vacancies: The Motor Transport Act does not limit membership.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: At pleasure.

Remuneration Arrangements: The Chair is a salaried senior Government Official. Part-time members are paid according to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).

Records of Deliberations: Weekly Board minutes are recorded and distributed to: Chair, Board Members and Secretary of Alberta Board; senior staff of Motor Transport Services Division, the Chair of Motor Transport Boards in British Columbia, Saskatchewan, Manitoba, Yukon, Northwest Territories; Western Canada Bus Council (bus only); Canadian Transport Lawyers' Association.

Public Hearing, Show Cause Hearing and other Forum type meeting minutes and decisions are recorded and distributed to: Chair, Board Members and Secretary of Alberta Board; senior staff of Motor Transport Services Division; the Chair of Motor Transport Boards in British Columbia, Saskatchewan, Manitoba, Yukon, Northwest Territories; Alberta Labour Relations Board; Canadian Industrial Transportation League; K Division R.C.M.P.; Minister and Deputy Minister, Alberta Transportation and Utilities, applicant, applicant's counsel; objector/intervenors and their counsel.

Appeal Procedure: An appeal lies from the Board to the Court of Appeal on a question of jurisdiction or law.

Citizen Participation: Members of the public may attend any of the Board's public hearings. Anyone, other than the parties concerned, who wishes to be heard must file as an intervenor.

Frequency of Meetings:	Board Panel meets weekly to review new applications for operating authority and consider requests for permits. Board holds public hearings for extra provincial charter bus applications and scheduled bus route applications. "Show Cause" hearings under Section 24 of the Motor Transport Act (sworn testimony) are held every 3 or 4 weeks. Disciplinary review meetings are held approximately every 6 weeks.
Duration:	Continuing.
Contact Person:	G.I. Bellingham 340-5095 (Red Deer)

ALBERTA RESOURCES RAILWAY CORPORATION

Authorization:	The Alberta Resources Railway Corporation Act.
Purpose:	To construct, maintain and operate one or more railways within the Province.
Method of Financing:	Vote 3, Department of Transportation & Utilities.
Membership: (All Part-Time)	AL "BOOMER" ADAIR (Chair (MLA)) CHARLES ANDERSON (Managing Director) DICK JOHNSTON (Vice-Chair (MLA)) HARVEY M. ALTON TOM MAYSON ALLAN F. COLLINS ROBERT C. ELLIOTT WALTER PASZKOWSKI MLA DEPUTY PROVINCIAL TREASURER
Vacancies:	None.
Appointment Procedure:	Chair, Vice-Chair and Deputy Provincial Treasurer are statutory appointments. Other members are appointed by the Lieutenant Governor in Council.
Term of Office:	At pleasure.
Remuneration Arrangements:	The Managing Director is a salaried employee of the Corporation, whose remuneration is set by the Board. Directors, who are public representatives, are remunerated according to Schedule 1, Part A of O.C. 1175/80 (Committee Remuneration Order).
Records of Deliberations:	Minutes are recorded and distributed to the Board of Directors.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	As required.
Duration:	Continuing.
Contact Person:	C. Anderson 427-3165

NORTHERN ALBERTA DEVELOPMENT COUNCIL

Authorization:	The Northern Alberta Development Council Act.
Purpose:	To investigate, monitor, evaluate, plan and promote practical measures to foster and advance general development in northern Alberta, and to advise Government thereon.
Method of Financing:	Vote 2, Executive Council.
Membership: (All Part-Time)	ROBERT C. ELLIOTT (Chair (MLA)) GILBERT BALDERSTON LARRY LANGAGER DARIA WALLSTEN EARL DIONNE SARAN AHLUWALIA JACK NEWMAN HAROLD JUNCK MARLIN SEXAUER PEARL M. CALAHASEN MLA
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	One year renewable.
Remuneration Arrangements:	According to Schedule 2, Part A of O.C. 1175/80 (Committee Remuneration Order) for members. According to O.C. 126/88 for the Chair.
Records of Deliberations:	Minutes of meetings are available to the public.
Appeal Procedure:	N/A.
Citizen Participation:	Through citizen representation on the Council. Meetings are held for the purpose of receiving briefs from the public.
Frequency of Meetings:	Monthly.
Duration:	Continuing.
Contact Person:	Rick Sloan 624-6277

TREASURY

ALBERTA MUNICIPAL FINANCING CORPORATION
CREDIT UNION DEPOSIT GUARANTEE CORPORATION
LOCAL AUTHORITIES PENSION PLAN BOARD
PUBLIC SERVICE MANAGEMENT PENSION PLAN BOARD
PUBLIC SERVICE PENSION PLAN BOARD
SPECIAL FORCES PENSION PLAN BOARD
UNIVERSITIES ACADEMIC PENSION PLAN BOARD

ALBERTA MUNICIPAL FINANCING CORPORATION

Authorization:	Alberta Municipal Financing Corporation Act.
Purpose:	To assist municipal jurisdictions within the Province to obtain capital funds at the lowest possible cost through access to capital markets which would not be available to them on an independent basis.
Method of Financing:	By sale of debentures.
Membership: (All Part-Time)	ALLAN F. COLLINS (Chair) ALLISTER J. MCPHERSON ROBERT A. SPLANE ARCHIE R. GROVER 4 REPRESENTATIVES - MUNICIPALITIES
Vacancies:	One.
Appointment Procedure:	Five members are appointed by the Lieutenant Governor in Council, while four others are elected at the Corporation's annual meeting by the relevant classes of shareholders. Not more than three employees of the Government may be appointed to the Board.
Term of Office:	For the five members appointed by the Lieutenant Governor in Council, there is no set term of office. The remaining four members are elected on a staggered basis for terms of three years to ensure that no more than two positions must be filled in any one year.
Remuneration Arrangements:	The Chair receives payment according to the Board by-laws. All other members are reimbursed for out-of-pocket expenses.
Records of Deliberations:	Minutes are recorded for internal use. An annual report is tabled in the Legislative Assembly, distributed to shareholders and others on the mailing list and is available to the general public upon request.
Appeal Procedure:	N/A.
Citizen Participation:	Through municipal representation on the Board.
Frequency of Meetings:	Generally five to seven per year.
Duration:	Continuing.
Contact Person:	D.R. Bishop 427-9711 General Manager

CREDIT UNION DEPOSIT GUARANTEE CORPORATION

Authorization:	Alberta Credit Union Act.
Purpose:	To guarantee the repayment of members' deposits in a credit union, along with interest earned on the deposits.
Method of Financing:	Assessment levied on all credit unions based upon a percentage of each credit union's deposits and borrowings.
Membership: (All Part-Time)	ELVIN CHRISTENSEN (Chair) SANFORD T. FITCH (Vice-Chair) DAVID G. HANCOCK ROBERT M. PARKYN W. MICHAEL EVANS ROBERT C. CAMPBELL DEPUTY PROVINCIAL TREASURER
Vacancies:	None.
Appointment Procedure:	Lieutenant Governor-in-Council; the Chair and Vice-Chair are appointed by the Minister.
Term of Office:	Maximum term is 3 years.
Remuneration Arrangements:	Schedule 1, Part A, O.C. 1175/80 (Committee Remuneration Order). This remuneration has been doubled with the approval of the Minister pursuant to Section 4 of the Order.
Records of Deliberations:	Minutes are recorded for internal use. An annual report is distributed to the Government and the industry.
Appeal Procedure:	N/A.
Citizen Participation:	Through public representation on the Board.
Frequency of Meetings:	Minimum of one Board meeting monthly; committee meetings as required.
Duration:	Continuing.
Contact Person:	Thomas Mundy 428-6680 President and Chief Executive Officer

LOCAL AUTHORITIES PENSION PLAN BOARD

Authorization: The Local Authorities Pension Plan Act.

Purpose: To conduct appeal hearings and to provide advice to the Minister on pension plan matters.

Method of Financing: Vote 4, Treasury.

Membership:
(* Full-time, all others Part-Time)

*JERRY E. FARIES (Chair)
ALLAN F. COLLINS (Vice-Chair)
KEN BALKWILL
JOHN FOLEY
SHELLEY EWART-JOHNSON
BARBARA L. RAILEY
GUNTER A. BRUCKNER

Vacancies: One.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Usually a four-year term.

Remuneration Arrangements: According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order) for the public representative.

Records of Deliberations: Minutes are recorded for internal use.

Appeal Procedure: Parties aggrieved by a decision of the Minister may appeal that decision to the Board, as set out in Part 6 of the Local Authorities Pension Plan Act. A decision of the Board may be appealed to the Court of Queen's Bench on a question of law or jurisdiction.

Citizen Participation: N/A.

Frequency of Meetings: Monthly.

Duration: Continuing.

Contact Person: J.E. Faries 427-7105

PUBLIC SERVICE MANAGEMENT PENSION PLAN BOARD

Authorization: The Public Service Management Pension Plan Act.

Purpose: To conduct appeal hearings and provide advice to the Minister on pension plan matters.

Method of Financing: Vote 4, Treasury.

Membership:
(* Full-time, all others Part-Time)

*JERRY E. FARIES (Chair)
ALLAN F. COLLINS (Vice-Chair)
DON HARFORD
THOMAS D. FORGRAVE
ORYSSIA J. LENNIE

Vacancies: One.

Appointment Procedure: Lieutenant Governor in Council.

Term of Office: Usually a four-year term.

Remuneration Arrangements: According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order) for public representative.

Records of Deliberations: Minutes are recorded for internal use.

Appeal Procedure: Parties aggrieved by a decision of the Minister may appeal that decision to the Board as set out in Part 6 of the Public Service Management Pension Plan Act. A decision of the Board may be appealed to the Court of Queen's Bench on a question of law or jurisdiction.

Citizen Participation: N/A.

Frequency of Meetings: Monthly.

Duration: Continuing.

Contact Person: J.E. Faries 427-7105

PUBLIC SERVICE PENSION PLAN BOARD

Authorization:	The Public Service Pension Plan Act.
Purpose:	To conduct appeal hearings and provide advice to the Minister on pension plan matters.
Method of Financing:	Vote 4, Treasury.
Membership: (* Full-time, all others Part-Time)	*JERRY E. FARIES (Chair) ALLAN F. COLLINS (Vice-Chair) JACKIE M. HILL DEBORAH HORBACH GILBERT HEISE
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Usually a four-year term.
Remuneration Arrangements:	According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order) for public representative.
Records of Deliberations:	Minutes are recorded for internal use.
Appeal Procedure:	Parties aggrieved by a decision of the Minister may appeal that decision to the Board as set out in Part 6 of the Public Service Pension Plan Act. A decision of the board may be appealed to the Court of Queen's Bench on a question of law or jurisdiction.
Citizen Participation:	N/A.
Frequency of Meetings:	Monthly.
Duration:	Continuing.
Contact Person:	J.E. Faries 427-7105

SPECIAL FORCES PENSION PLAN BOARD

Authorization:	The Special Forces Pension Plan Act.
Purpose:	To conduct appeal hearings and to provide advice to the Minister on pension plan matters.
Method of Financing:	Vote 4, Treasury.
Membership: (* Full-time, all others Part-Time)	*JERRY E. FARIES (Chair) ALLAN F. COLLINS (Vice-Chair) NORM E. KOCH ALLAN JAMES HABSTRITT MICHAEL P. DUNGEY ROBERT L. ARDIEL
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Usually a four-year term.
Remuneration Arrangements:	According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order) for public representative.
Records of Deliberations:	Minutes recorded for internal use.
Appeal Procedure:	Parties aggrieved by a decision of the Minister may appeal that decision to the Board as set out in Part 6 of the Special Forces Pension Plan Act. A decision of the Board may be appealed to the Court of Queen's Bench on a question of law or jurisdiction.
Citizen Participation:	N/A.
Frequency of Meetings:	Monthly.
Duration:	Continuing.
Contact Person:	J.E. Faries 427-7105

UNIVERSITIES ACADEMIC PENSION PLAN BOARD

Authorization:	The Universities Academic Pension Plan Act.
Purpose:	To conduct appeal hearings and to provide advice to the Minister on pension plan matters.
Method of Financing:	Vote 4, Treasury.
Membership: (* Full-time, all others Part-Time)	*JERRY E. FARIES (Chair) ALLAN F. COLLINS (Vice-Chair) ERIC A. HILLMAN RONALD D. BERCOV THEODORE HORBULYK JERIMIAH M. ALLEN D. RONALD FRANKLIN MARY HAMILTON BRIAN H. MCDONALD NORBERT MEIER
Vacancies:	One.
Appointment Procedure:	Lieutenant Governor in Council.
Term of Office:	Usually a four-year term.
Remuneration Arrangements:	According to Schedule 1, Part B of O.C. 1175/80 (Committee Remuneration Order) for public representative.
Records of Deliberations:	Minutes are recorded for internal use.
Appeal Procedure:	Parties aggrieved by a decision of the Minister may appeal that decision to the board under Part 6 of the Universities Academic Pension Plan Act. A decision of the Board may be appealed to the Court of Queen's Bench on a question of law or jurisdiction.
Citizen Participation:	N/A.
Frequency of Meetings:	Monthly.
Duration:	Continuing.
Contact Person:	J.E. Faries 427-7105

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